

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

JUNE 13, 1966

MINUTES OF THE MEETING OF JUNE 13, 1966

The Agenda items written into minutes and contained herein were taken from the agendas submitted at the time of the Board meeting, which items and supporting materials were taken from files kept by Mrs. Betty Suit Chaney, Administrative Assistant.

These minutes were prepared by the following persons.

Joann K. Briggs

Respectfully submitted,

Edward L. Middleton
Edward L. Middleton,
Administrator

These Minutes were completed May 29, 1975.

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Board of Public Works

June 13, 1966

PERSONAL APPEARANCES

Agenda Item

Board of Education of Dorchester County:

Mr. James G. Busick,
Superintendent of Schools for Dorchester County

Heubeck-36

Board of Natural Resources:

Mr. Roy E. Walsh, Chairman
Board of Natural Resources
Mr. Joseph H. Manning, Director
Department of Chesapeake Bay Affairs
Dr. L. Eugene Cronin, Director
Natural Resources Institute
Mr. George B. Shields, Director
Department of Game and Inland Fish
Mr. Carville M. Downes, Assistant Attorney General
State Law Department

Heubeck-35

Center Stage:

Mr. William H. Bushnell, Jr., Executive Director

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Department of Forests and Parks:

Mr. Spencer P. Ellis, Director

Various

Governor's Committee to Study Health Insurance Plans:

Mr. Francis B. Burch, State Insurance Commissioner
Mr. Sidney A. Green, State Insurance Department
Mr. Robert C. Murphy, State Law Department
Mr. Robert L. Serviss, Director, Central Payroll Bureau
Mr. William H. Schoenear, Director of Training, Office of
Commissioner of Personnel

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Marshyhope Watershed Project

Mr. Marvin H. Smith, Attorney at Law

Heubeck-14

PERSONAL APPEARANCES
(Continued)

June 13, 1966

Agenda Item

Maryland Historical Trust:

Mr. Orlando Ridout IV, Director

Extra

State Insurance Department:

Mr. Francis B. Burch, Commissioner

Rennie-DBP

State Law Department:

Mr. Robert C. Murphy, Deputy Attorney General

Heubeck-3
Various

State Roads Commission:

Mr. Louis A. Yost, Jr.
Deputy Chief, Right of Way Division

Heubeck-39

Notes:

Report:

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 13, 1966

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Monday, June 13, 1966.

There were present: Honorable J. Millard Tawes, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965
General Construction Loan of 1966	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 166 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960 and 1961
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964
Chapter 902 of the Acts of 1963, and as amended in 1964 and 1965
Chapter 159 of the Acts of 1964, and
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on this Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 1a of his Agenda, dated June 13, 1966, as completely described in Item 1a of Exhibit page 4, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the item contained in Exhibit page 4.

BOARD OF PUBLIC WORKS

June 13, 1966

Agenda Submitted by the Secretary, Mr. Heubeck

1- AREA REDEVELOPMENT LOAN OF 1962:

a. Request for authorization to return \$1,330.00, the balance of the allocation made to the Chesapeake Clamchip Co., to the unallocated balance of the Area Redevelopment Loan of 1962. The Board approved allocations not to exceed \$19,400.00 to the Chesapeake Clamchip Co., at its meetings on February 13, 1963 (\$16,400.00) and June 17, 1965 (Not to Exceed \$3,000.00). The actual amount disbursed was \$18,070.00.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr, Secretary to the Board of Public Works, presented Item 1b of his Agenda, dated June 13, 1966, as completely described in Item 1b of Exhibit page 6, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred this item until the State Treasurer studied this recommendation further.

Board of Public Works
Mr. Heubeck
June 13, 1966

1 - AREA REDEVELOPMENT LOAN OF 1962:

b. Recommendation of the Department of Economic Development that the State participate to the extent of \$67,500.00 under the Area Redevelopment Loan of 1962 to Ray Simmons for a new resort motel in Knoxville, Maryland. (Copies previously forwarded)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1c through 14 of his Agenda, dated June 13, 1966, as completely described in Items 1c through 14 of Exhibit pages 8 through 16, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 8 through 16.

Board of Public Works
Mr. Heubeck
June 13, 1966

1- AREA REDEVELOPMENT LOAN OF 1962:

c. Submission of request for an additional allocation of \$4,500.00 under the Area Redevelopment Loan of 1962 in the financing of a new facility for Arnold Graphic Industries, Inc., of Franklin, Pennsylvania (and Cleveland, Ohio). The project cost has been raised from \$1,700,000.00 to \$1,880,000.00, increasing the request from \$42,500.00 to \$47,000.00. The original allocation was approved at the May 5th meeting of the Board. (Copy enclosed)

2- ADVISORY COUNCIL FOR HIGHER EDUCATION:

Submission of request from Mr. Wesley Dorn, Director of the Advisory Council for Higher Education, for permission to write-off the amount of \$18.00 which was taken from a petty cash box kept in a file cabinet in the office, on May 7, 1966.

3- BOARD OF NATURAL RESOURCES:

Submission of request of the Board of Natural Resources that the Board of Public Works decline the availability of a patent for the two man-made islands in the vicinity of Battery Island near Havre de Grace on the Susquehanna Flats.

4- CIVIL DEFENSE AGENCY:

a. Submission of request that an emergency be declared to exist in connection with the classification of "Logistics Officer". (Recommended by the Standard Salary Board) (Copy enclosed)

b. Submission of request that an emergency be declared to exist in connection with the classification of "Administrative Officer, Maryland Civil Defense Agency". (Recommended by the Standard Salary Board) (Copy enclosed)

Board of Public Works
Mr. Heubeck
June 13, 1966

5- COMMISSION ON SUBMERGED LANDS:

Formal approval to the U. S. Army Corps of Engineers permits in the navigable waters of Maryland. (copy enclosed)

(Formal approval to the following U. S. Army Corps of Engineers permits approved since the last meeting of the Board.)

Paul Hopkins, Box 163-D, Route 7, Pasadena, Maryland - permit to construct a pier in Magothy River at Chestneck Point, Anne Arundel County, Maryland.

George S. Bowerman, Jr., White Marsh, Maryland - permit to construct a bulkhead to bound his property where it faces Bird River and the creeks on each side and to construct two (2) additional pier in Bird River at White Marsh, Maryland.

Bay Ridge Civic Association - permit to construct two (2) swimming areas in the Chesapeake Bay and for permanent piles for the erection of Nettle Nets.

William D. Nicoll, Bozman, Maryland - permit to construct a pier and to install four (4) mooring piles in an Unnamed Cove of Broad Creek near Bozman, Talbot County, Maryland.

General Ridgely B. Gaither and Robert G. Atwood - permit to construct a pier on the North Shore of Lake Ogleton in Anne Arundel County, Maryland.

Van Lee, Route 1, Box 419-A, Edgewater, Maryland - permit to construct a bulkhead in Cadle Creek, Rhode River, Mayo, Maryland.

Department of the Navy Chesapeake Division - permit to install a submarine cable across Dorsey Creek between lands owned by the U. S. Government on both shores.

Harold Holz - permit to construct a pier and tie piles in Spa Creek, 2nd District, Anne Arundel County, Maryland.

Edward R. Morris, Box 86, St. Michaels, Maryland - permit to construct a bulkhead, a combination pier and breakwater, and mooring slips and to dredge in St. Michaels Harbor at St. Michaels, Talbot County, Maryland.

BOARD OF PUBLIC WORKS
June 13, 1966

(Approval of requests to U. S. Army Corps of Engineers)

Continued

- Bruce Shymansky, Cobb Island, Maryland - permit to construct a bulkhead and to dredge in Heale Sound at Cobb Neck, Charles County, Maryland.
- Thomas C. Driver, 227 Chestnut Street, Dundalk, Maryland - permit to construct a pier in Oyster Creek at Oyster Harbor, 2nd District, Anne Arundel County, Maryland.
- Chesapeake and Potomac Telephone Company of Maryland - permit to lay a submarine cable in Rockhold Creek at Deale, Anne Arundel County, Maryland.
- John E. Harris, 708 Baurenschmidt Drive, Baltimore, Maryland - permit to place a bulkhead in Middle River at Baurneschmidt Drive, Baltimore County, Maryland.
- Leland C. Rumsey, 2937 Macomb Street, Washington, D. C. - permit to place a bulkhead in Town Creek, Talbot County, Maryland.
- Jeremiah Valliant Estates, Inc., Salisbury, Maryland - permit to dredge in Town Creek at Talbot County, Maryland.
- John S. Hassan, Jr., 205 Bradford Street, Seaford, Delaware - permit to construct a pier and install four mooring piles in an Un-named Cove of San Domingo Creek at St. Michaels, Talbot County, Maryland.
- Mayor and City Council of Havre De Grace, Maryland - permit to have an extension of time in which to construct four (4) piers in Chesapeake Bay at the mouth of the Susquehanna River, at Havre De Grace, Harford County, Maryland.
- Alfred G. Galletly, 317 Lenox Avenue, South Orange, N. J. - permit to construct a pier in Choptank River at Williston, Caroline County, Maryland.

BOARD OF PUBLIC WORKS
June 13, 1966

(Approval of requests to U. S. Army Corps of Engineers)

Continued

- Michael Piera, Riva View, Riva, Maryland - permit to construct a bulkhead, an addition to an existing pier, to install mooring piles and to place fill material in South River at Riva, Maryland.
- H. C. McKinley, 205 N. Charles Street, Red Lion, Pennsylvania - permit to construct an addition to an existing pier and to install five (5) mooring piles in Sue Creek at Rockaway Beach, Baltimore County, Maryland.
- State Roads Commission, 300 West Preston Street, Baltimore, Maryland - permit to suspend a 10-inch sanitary sewer pipeline under the Downstream Side of the Maryland Route 313 Bridge across Chester River at Millington, Queen Annes County, Maryland.
- Dr. Jessie Wright, 142 Bellefield Avenue, Pittsburgh, Pennsylvania - permit to construct a pier and to install two mooring piles in Edge Creek near Royal Oak, Talbot County, Maryland.
- Philadelphia Electric Company, 1000 Chestnut Street, Phila., Penn. - permit to erect an aerial wire crossing over Susquehanna River between lower Chanceford Township, York County, and Drumore Township, Lancaster County, Pennsylvania.
- Chesapeake and Potomac Telephone Company of Maryland - permit to lay a submarine cable in Punch Island Creek at Taylors Island, Dorchester County, Maryland.
- John S. Gordon, St. Michaels, Maryland - permit to construct a pier and to install four (4) mooring piles in an Unnamed Cove of Broad Creek, near St. Michaels, Talbot County, Maryland.
- Raymond L. Beers, 3425 Upton Road, Baltimore, Maryland - permit to construct a pier and mooring piles in Jackson Creek, Queen Annes County, Maryland.

BOARD OF PUBLIC WORKS
June 13, 1966

(Approval of requests to U. S. Army Corps of Engineers)

Continued

- Chesapeake Utilities Corporated, Sussex Gas Division, High and Conwell Street, Seaford, Delaware - permit to install a 4-inch natural gas pipe line across Board Creek River at Laurel, Sussex County, Delaware.
- L. Tayloe Lewis & William A. Anderson - permit to construct a pier in Choptank River, Dorchester County, Maryland.
- Don Lambourne, Placid Harbor, Hollywood, Maryland - permit to construct piers and slips with mooring piles in Cuckold Creek, 6th District, St. Mary's County, Maryland.
- James B. Colburn, Ferry Point Road, Annapolis, Maryland - permit to construct a pier in Little Aberdeen Creek at Wild Rose Shores, 2nd District, Anne Arundel County, Maryland.
- Robert C. Reeder, Jr., 339 Tuttle Parkway, Westfield, N. J. - permit to construct a pier and to install two mooring piles in an unnamed Cove of Leadenham Creek near Bozman, Talbot County, Maryland.
- Chesapeake and Potomac Telephone Company of Maryland - permit to lay a submarine cable in South River between Persimmon Point and Larkington, Anne Arundel County, Maryland.
- Carroll F. Beard, Sr., Seaford, Delaware - permit to construct a pier in Nanticoke River at Nanticoke, Wicomico County, Maryland.
- D. McKinlay, Box 603, Route 2, Severna Park, Maryland - permit for the construction of a pier in the Severn River in Carrollton Manor Severna Park, Maryland.
- Louis Jurak, Rt. 2 Box 406, Crownsville, Maryland - permit to construct a wharf in Little Round Bay of the Severn River, Anne Arundel County, Maryland.

BOARD OF PUBLIC WORKS
June 13, 1966

(Approval of request to U. S. Army Corps of Engineers)

Continued

George W. Feehley - permit to place two pilings in Synepuxent Bay, Worcester County, Maryland.

H. W. Donavin, 20 Shore Walk, Sylvan Shores, Riva, Maryland - permit to extend a pier in South River at Sylvan Shores, Riva, Maryland.

Director, Chesapeake Division, Bureau of Yards & Docks, Building 57, Washington Navy Yard, Washington, D. C. - permit to lay a submarine Cable in Dorsey Creek at Annapolis, Anne Arundel County, Maryland.

William P. Parks - permit to construct a pier in Bodkin Creek at Pinehurst, Anne Arundel County, Maryland.

Guy E. Daniels, R.F.D. #1, Preston, Maryland - permit to construct a pier and place mooring piles in Choptank River, in Caroline County, Maryland.

Arnold LeDonne, 32 East Lake Drive, Annapolis, Maryland - permit to construct a pier in Lake Ogleton at Bay Ridge, Anne Arundel County, Maryland.

Julius Gawlik, 4138 Beachwood Road, Baltimore, Maryland - permit to construct a pier and two (2) mooring piles in Back River, Baltimore County, Maryland.

McDaniel Yacht Basin, Inc., North East, Maryland - permit to construct a timber bulkhead to replace an existing bulkhead, and timber boat houses with metal roofs, on the North East River, Cecil County, Maryland.

James F. Stehle, 143 Spa Creek, Annapolis, Maryland - permit to construct an addition to an existing pier on Spa Creek, Truxton Heights, Annapolis, Maryland.

BOARD OF PUBLIC WORKS
June 13, 1966

(Approval of requests to U. S. Army Corps of Engineers)

Continued

Wilbert L. Jones, Jr., 4221 E. Capitol Street, Apt. 204, Washington, D. C. - permit to construct a pier in Wicomico River, Mill Point Shores, Paddox, St. Mary's County, Maryland.

Chesapeake and Potomac Telephone Company of Maryland - permit to lay a submarine cable in Fishing Creek at Honga, Dorchester County, Maryland.

C. W. Geiger and E. T. Girvin, 4740 Mountain View Road, Harrisburg, Pennsylvania - permit to construct two (2) jetties at Wroth Point, Bay View Estates, Cecil County, Maryland.

Stephen E. Tracy, Jr., Chestertown, R. D. #1, Maryland - permit to construct a pier in Chester River at Kingston, Queen Anne County, Maryland.

Cedar Point Marina, Grasonville, Maryland - permit to dredge in Marshy Creek at Grasonville, Anne Arundel County, Maryland, and to install two day beacons in this channel, also, the dredge material will be dumped on immediate marsh land.

William S. McClellan, 8204 Northview Road, Baltimore 22, Maryland - permit to construct a pier in Bull Neck Creek, Baltimore County, Maryland.

Cedar Point Marina - permit to construct a bulkhead in Kent Narrows, 500 feet North of Kent Island Narrows Bridge off East Shore line, Grasonville, Maryland.

Francis James, R.F.D. #5, Box 99A, Annapolis, Maryland - permit to construct a bulkhead on Mill Creek, Anne Arundel County, Maryland.

Board of Public Works
Mr. Heubeck
June 13, 1966

6- CONFLICT OF INTEREST:

Submission of report received from Mr. Victor P. Skruck, President, of The Maurice Leaser Company, of a possible conflict of interest by being a member of the Commission of Forests and Parks. (Approved by the State Law Department)

7- DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

a. Submission of report that the State's contribution for the Fishery Research Study (06.03.00.15) matched by Federal funds, for Project No. 3-30-R, approved February 18, 1966, will be reduced to \$6,000.00.

b. Submission of request that the Board allocate \$6,750.00 to match Federal funds of \$20,250.00 to June 30, 1967, for Project No. 3-42-D under PL 88-309 "An Economic Study of the Fisheries and Seafood Processing Industries with Emphasis on the Chesapeake Bay Area". (copy enclosed)

c. Submission of recommendation of the Department of Chesapeake Bay Affairs that a State grant in the estimated amount of \$1,250.00 be made to the County Commissioners of St. Mary's County, Maryland, from the operating budget of the Department of Chesapeake Bay Affairs toward the construction of a boat ramp at Leonardtown, Maryland. The land at the site of the proposed boat ramp is owned by the Leonardtown Wharf Inc.

8- DEPARTMENT OF CORRECTION:

a. Submission of request for permission to charge-off as uncollectible, overpayments totaling \$599.07, made to six (6) inmates who participated in the Work Release Program at the time of their release from their respective institutions. (Approved by the State Auditor and the State Law Department.

b. Submission of request that the Board approve the employment of Dr. Wilfried R. Freinek as a Consulting Psychiatrist, part-time, at the Maryland Correctional Institution-Hagerstown. (Recommended by the Committee on Problems Relating to Contractual Agreements)

c. Submission of request for permission to increase the hourly rate charged by the Department of Correction for inmate work details furnished the State Roads Commission and other agencies, from \$.70 to \$1.00 per hour, to be effective July 1, 1966. (copy enclosed)

9- DEPARTMENT OF LABOR AND INDUSTRY:

Submission of request for permission to write-off as uncollectible, the following list of accounts:

Elliotts Tailors 2645 Greenmount Avenue Baltimore, Maryland-21218	\$5.50
Family Tailor Shop 1631 E. Cough Street Baltimore, Maryland-21231	\$5.50

Board of Public Works
Mr. Heubeck
June 13, 1966

10- DEPARTMENT OF MENTAL HYGIENE:

Submission of request for permission to charge-off as uncollectible, the following accounts:

Voucher Nos. 5183, 5184, 5185, 5186, 5187, 5188, and 5189

Aggregate Amount: \$11,827.14

11- DEPARTMENT OF PUBLIC IMPROVEMENTS:

Submission of Monthly Progress Reports of the Construction Division covering the months ending April 30, 1966 and May 31, 1966.

12- GENERAL PUBLIC REGIONAL COMMUNITY COLLEGE CONSTRUCTION LOAN:

Submission of a revised set of "Procedures for the Administration of Financial Assistance by the State of Maryland as provided by Chapter 709 of the Acts of 1965." (Approved by the Comptroller of the Treasury, the Attorney General and the Department of Public Improvements)

13- HIGHER EDUCATION ACT OF 1965:

Formal approval to priority lists established for Part A, Title VI of the Higher Education Act of 1965. This program provides financial assistance for the improvement of undergraduate instruction in institutions of higher education. (Copies previously forwarded to each member of the Board by Mr. O'Donnell)

14- MARSHYHOPE WATERSHED PROJECT:

Submission of request from Caroline County for State participation of one-half the cost of local charges for the Marshyhope Watershed Project. The total cost is \$84,624.50. The one-half requested from the State is \$42,312.25.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 15 of his Agenda, dated June 13, 1966, as completely described in Item 15 of Exhibit page 18, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, deferred this item.

Board of Public Works
Mr. Heubeck
June 13, 1966

15 - MISCELLANEOUS:

Consideration of reimbursement to Kent County for property tax losses stemming from United States ownership of approximately 900 acres, comprising the majority of Eastern Neck Island, which will be set aside for a Game Sanctuary. (copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 16 through 35 of his Agenda, dated June 13, 1966, as completely described in Items 16 through 35 of Exhibit pages 20 through 25, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 20 through 25.

Board of Public Works
Mr. Heubeck
June 13, 1966

16- MORGAN STATE COLLEGE:

a. Submission of report of the payment totaling \$83.37, made to Dr. Archie Lee Buffkins of Louisville, Kentucky, for traveling expenses on May 20, 1966 to Morgan State College to be interviewed in connection with a teaching position.

b. Submission of report of the payment in the amount of \$30.00 for traveling expenses incurred by Dr. Louis Marshall of Norfolk, Virginia, when he traveled to the College in connection with an interview for a position.

17- REGIONAL PLANNING COUNCIL:

Submission of report of the payment totaling \$12.98 to Mr. Paul L. Niebanck, 833 South 3rd Street, Philadelphia, Pennsylvania, for traveling expenses to the Regional Planning Council office to be interviewed for a position.

18- REGISTER OF WILLS FOR KENT COUNTY:

Submission of request from Mr. E. Randolph Burgess, Register of Wills for Kent County, for permission to write-off as uncollectible, the amount of \$32.60, representing the fees due on the Estate of Margaret Crouch, deceased. (Recommended by the State Law Department)

19- ST. MARY'S COLLEGE OF MARYLAND:

a. Submission of report of the payment of \$60.00 made to Mr. John C. Hennessey, of Lafayette, Indiana, for traveling expenses to St. Mary's College of Maryland in connection with an interview for a teaching position.

b. Submission of report of the payment of \$76.16 made to Mr. Jeremiah S. Finch for traveling expenses incurred from Princeton, New Jersey to St. Mary's College of Maryland in connection with services rendered as academic consultant.

c. Submission of report of the payment of \$44.00 made to Mr. David M. Doll, for traveling expenses from Bowling Green, Kentucky, to St. Mary's College of Maryland in connection with an interview for a teaching position.

d. Submission of report of the payment of \$20.90 made to Sidney S. T. Wang, for traveling expenses incurred from Pittsburgh, Pennsylvania to St. Mary's College of Maryland to be interviewed for a teaching position.

e. Submission of report of the payment of \$24.55 made to Miss Miriam Lalinsky for traveling expenses from Ann Arbor, Michigan to St. Mary's College of Maryland to be interviewed for a teaching position.

f. Submission of report of the payment of \$85.78 made to A. Richard Phillips for traveling expenses incurred from Carbondale, Illinois to St. Mary's College of Maryland, covering an interview for a teaching position.

Board of Public Works
Mr. Heubeck
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20- SEWAGE TREATMENT PLANT LOAN OF 1957:

Submission of request for authorization to revert the following balance to an unallocated balance in the Sewage Treatment Plant Loan of 1957:

Project WPC-MD-43 - Somerset County Sanitary District, Inc. \$8,039.27

21- STATE DEPARTMENT OF HEALTH:

a. Submission of request for permission to write-off as uncollectible, a list of General Fund Revenue Accounts Receivable for Guide Books totaling \$23.00.

b. Submission of request that the Board approve a report listing persons employed by the State Department of Health or the Baltimore City Health Department on a part-time basis. These people are also employed on a full-time basis with other State Departments. (Recommended by the Committee on Problems Relating to Contractual Agreements.) (Copy enclosed)

22- STATE DEPARTMENT OF PUBLIC WELFARE:

Submission of report on the status of General Funds for Assistance for July, 1966, wherein the State Department of Public Welfare estimates that the expenditures will be \$181,264 less than their allotted share for the month of July, 1966.

23- STATE EMPLOYEES:

a. Formal approval of summer hours for State employees.

b. Formal approval to the following extensions of sick leave, all of which have been recommended by the Commissioner of Personnel:

Comptroller of the Treasury - Carroll E. King, Auditor II, Admissions Tax Division, for a further extension of sick leave for a period of three months from May 18, 1966 to August 18, 1966.

Frostburg State College - Miss Elisabeth Hitchins, Director of Admissions, for a period of three months from March 22, 1966 to June 22, 1966.

(Continued)

Board of Public Works
Mr. Heubeck
June 13, 1966

23- (State Employees-Continued)

Rosewood State Hospital - Orville D. Joy, Psychiatric Aide II, for a period of three months from March 30, 1966 to June 30, 1966.

Springfield State Hospital - Charles L. Knisley, Psychiatric Aide III, for the period from March 29, 1966 to noon, May 22, 1966, which is the maximum period of time allowed under the law.

Spring Grove State Hospital - Arthur Mueller, Carpenter, for the period beginning May 27, 1966 to August 27, 1966.

Spring Grove State Hospital - John Pruitt, Stationary Engineer II, for the period from noon, June 30, 1966 to October 19, 1966, which is the maximum period of time permitted under the law.

State Roads Commission - Harry H. Hickey, Toll Facilities Division, for a period of three months from April 12, 1966 to July 12, 1966.

State Office Buildings-Baltimore - Miss Helen Hyland, Telephone Operator II, for a period of three months from March 21, 1966 to June 21, 1966. (further extension)

State Roads Commission - Norman F. Fleming, Highway Maintenance Man, District 77, for an extension of sick leave until May 2, 1966. If the employee is unable to return to duty at that time, it is recommended that he should request leave of absence without pay.

24- STATE EMPLOYEES STANDARD SALARY BOARD:

Consideration of recommendation in connection with 28 Emergency Salary Adjustments to the Standard Salary Plan for the fiscal year 1967 and the request for the establishment of 41 new classifications effective July 1, 1966. (copy previously forwarded each Board member at the May meeting)

25- STATE FISCAL RESEARCH BUREAU:

Submission of request that an emergency be declared to exist in connection with the classification of "Administrative Analyst". (Recommended by the Standard Salary Board) (Copy enclosed)

26- STATE INSURANCE DEPARTMENT:

Submission of request that an emergency be declared to exist in connection with the following classifications:

Assistant Commissioner - Life-Health and Agents Bureau
Deputy Insurance Commissioner

Board of Public Works
Mr. Heubeck
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27- STATE PLANNING DEPARTMENT:

Submission of report of the payment of \$138.63 made to Mr. Raymond Puzio, of Urbana, Illinois, for traveling expenses to your Department to be interviewed for the position of Planner II.

28- STATE RECORDS:

Submission of request for approval of the following Records Retention Schedules:

Baltimore County, Police Bureau, Services Division No. C-288

Baltimore County, Office of Finance (Storage) No. C-289

29- STATE RETIREMENT SYSTEMS:

a. Submission of the following requests for an increase in the meal allowance for employees in the Board of Trustees Employees' Retirement System - Division of Social Security:

1. That supper money for overtime be increased from \$3.00 to \$3.50.
2. That meal allowance for personnel who are required to travel be actual cost, without a maximum.

b. Formal approval to the release and execution of an indenture in which it is agreed and consented to the establishment and creation of a storm sewer drainage easement across the following property:

Teachers' Retirement System
Mortgagor: Berry, John E. and Betty J.
Fairfax County, Virginia
Bogley, Harting, Mahoney & Lebling, Inc., Servicer

30- STATE ROADS COMMISSION:

a. Submission of recommendation that an emergency be declared to exist in connection with the following classifications:

Chief, Highway Data Processing
Data Processing Systems Engineer II
Data Processing Systems Engineer III
Data Processing Systems Engineer IV

(Recommended by the Standard Salary Board) (Copy enclosed)

(Continued)

Board of Public Works
Mr. Heubeck
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30- (State Roads Commission-Continued)

b. Submission of report of compensation paid employees during the quarter ended March 31, 1966 for work performed on legal holidays.

c. Submission of request for permission to cancel as bad debts, a list of outstanding invoices, in the amount of \$1,569.38.

d. Formal approval to an excerpt from the Minutes of the State Roads Commission, dated April 27, 1966, and a copy of a letter dated April 25, 1966, with plat, in connection with the conveyance back to the J. Miles Lankford Estate of 0.29 acres of land acquired by the Commission in 1959, R/W Item 29250, Contract S-177-120, Wo-306-1-120. (Copy enclosed)

e. Submission of request for permission to dispose of the extra land in Submission No. 56, Item No. 50386, Project W-463-59-623, formerly owned by Shirley Highbarger, located on the west side of Baptist Church Road, approximately 1/2 mile north of Main Street in Hancock, Washington County, Maryland, to the adjoining owners at a figure commensurate with its present day appraised value of approximately \$395.00.

f. Submission of request for permission to dispose of the extra land in Submission No. 57, Project B 635-14-420, Baltimore Beltway, Johnnycake Road to Windsor Mill Road, Item No. 40493, formerly owned by John J. Clifford, Item 40495, formerly owned by Herbert Wagner, improved with a two-story frame dwelling, one-car frame garage, and one-story frame shed, at public auction, at a figure commensurate with its present day market value of \$14,000.

g. Submission of request for permission to dispose of the extra land in Submission No. 58, Project Wi 290-12-120, Item 47104, Former Oscar Dennis Property, located at the northeast corner of U. S. Route 50 and the Sixty Foot Road, in Wicomico County, Maryland, to the adjoining owner at a figure of \$15.00, plus a \$50.00 charge for preparation of the deed, or a total of \$65.00.

h. Submission of request for permission to dispose of the extra land in Submission No. 59, Project P 631-24-320, Annapolis-Washington Expressway, Item 18355, Former Radiant Valley Development Corporation Property, containing 4,700 square feet, plus or minus, located on the north side of the Annapolis-Washington Expressway, fronting on Parkwood Street approximately 350 feet west of its intersection with Standish Street, in Prince George's County, Maryland, to the adjoining owner at a figure commensurate with its present day appraised value of \$470.00.

i. Formal approval to deeds executed since the last meeting.

Board of Public Works
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31- STATE TREASURER:

- a. Submission of report of the various transactions completed for the State Accident Fund, from March 21, 1966 through April 21, 1966, and from April 22, 1966 through May 21, 1966.
- b. Submission of report of various investment transactions completed by the State Treasurer since the last meeting of the Board.

32- TOWSON STATE COLLEGE:

- Submission of report of the payment of traveling expenses in the amount of \$976.06 made to a number of candidates who traveled to the College for interviews for positions for 1966-67. (Copy enclosed)

33- ANNOTATED CODE OF MARYLAND:

- a. Submission of request from Chief Judge Allan W. Rhyhart of the Peoples Court of Baltimore City, for an additional copy of the Annotated Code of Maryland, for use in the Peoples Court.
- b. Submission of request from the Comptroller's Office for a copy of the Annotated Code of Maryland to be used by the General Accounting Division.

34- BOARD OF PUBLIC WORKS:

- Submission of Report by the Governor's Committee to Study Health Insurance Plans on health insurance for State employees.

35- BOARD OF NATURAL RESOURCES:

- Request for execution of an Agreement between the State of Maryland, the Susquehanna Power Company and the Philadelphia Electric Power Company regarding fish protection in the Susquehanna River.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 36 of his Agenda, dated June 13, 1966, as completely described in Item 36 of Exhibit page 27, attached hereto and incorporated herein.

The Board of Public Works, before making a final decision, requested an opinion from the office of the Attorney General.

An opinion was received from Mr. Robert C. Murphy, Deputy Attorney General, on June 21, 1966, stating that under the law there is no discretion vested in any public official to permit Dorchester County to defer the payment in question until July 1, 1967.

Board of Public Works
Mr. Heubeck
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36- GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1949:

Consideration of a request from Dorchester County to delay the payment of \$79,075.25, due on March 1, 1967, to July 1, 1967. This is the final payment on the participation of the County Commissioners of Dorchester County under the Sixth Issuance of the General Public School Construction Loan of 1949 in the amount of \$906,000.00.
(Copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 37 through 41 of his Agenda, dated June 13, 1966, as completely described in Items 37 through 41 of Exhibit page 29, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit page 29.

Board of Public Works
Mr. Heubeck
June 13, 1966

37- CENTER STAGE:

Submission of request for an allotment from the General Emergency Fund to support operating expenses which have been used by Center Stage for unanticipated increase in construction costs. (copy enclosed)

38- STATE EMPLOYEES STANDARD SALARY BOARD:

Addendum to the recommendation of the Standard Salary Board (Item 24 of this agenda) in connection with survey made of the Department of Labor and Industry. (Copy enclosed)

39- STATE ROADS COMMISSION:

Submission of request under Submission No. 64, Contract A-464-2-620, U. S. Route 40-Martin's Mountain toward Cumberland, formerly owned by Benjamin F. Hartman #42566 and Regina M. Martz #43101, to exchange 2.49 acres of excess land plus \$33,080.00 for land and building housing the fire equipment of the Baltimore Pike Volunteer Fire Company of Cumberland, Maryland.

Board of Public Works approval is requested for the conveyance of the 2.49 acres. This request is submitted in connection with the improvement of U. S. Route 40. (copy enclosed)

(Additional Items)

40- COMPTROLLER OF THE TREASURY:

Submission of request that an emergency be declared to exist in connection with the classification of "Data Processing Systems Analyst IV." (Copy enclosed)

41- BOARD OF PUBLIC WORKS:

Submission of report of Deficiencies paid for the third quarter of the Fiscal Year 1966 (July 1, 1965 through March 31, 1966) in the amount of \$57,057.82, to the Clerks of Courts and the Registers of Wills from Program 11 of the Budget of the Board of Public Works.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented as additional items, Items 42 through 44 of his Agenda, dated June 13, 1966, as completely described in Items 42 through 44 of Exhibit page 31, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the additional items contained in Exhibit page 31.

(Additional Items)

Board of Public Works
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42 - MARYLAND HISTORICAL TRUST

Request approval of lease to Summer Garden Theater to produce two (2) plays at Carvel Hall also concession with Ernest Tomanio.

43 - BOARD OF PUBLIC WORKS

Senate Joint Resolution No. 48 - Recommendation to appoint a study commission to investigate the problems of Water Pollution, and the Board of Public Works to contract with an organization with qualified personnel, or a university, (such as Johns Hopkins University) and to make available the necessary monies for the study.

44 - BOARD OF PUBLIC WORKS

Recommendation to the Attorney General to appeal the decision in the case of The Horace Mann League suit to the Supreme Court of the United States.

II. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF
BUDGET AND FISCAL PLANNING:

CONSTRUCTION

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 20 of his Agenda, dated June 13, 1966, as completely described in Items 1 through 20 of Exhibit pages 33 through 36, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 33 through 36.

CONSTRUCTION

Request for formal approval of awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Public Improvements.

1. Bowie State College

Capital Appropriation 1-17.01.42.66

Equipment for infirmary	Item 11	List 60	\$	135.00
	Item 11	List 68		135.00

2. Boys' Forestry Camps

Capital Appropriation 1-17.01.28.66

Equipment for new forestry camp at Backbone Mountain	Item 11	List 58		812.42
	Item 11	List 66		412.00

3. Coppin State College

General Construction Loan of 1962

Renovation of first floor of Connor Hall	Item 137	List 1		173.05
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Capital Appropriation 1-17.01.37.65

Equipment for dining hall - student union building	Item 11	List 58		386.20
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4. Department of Correction--Correctional Camps

Capital Appropriation 1-17.01.19.65

Construction of utility room at Queen Anne's County Camp	Item 19	List 65-60		105.19
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5. Department of Forests and Parks

General Construction Loan of 1961

Pocomoke State Forest Construction of park headquarters	Item 23	List 35		78.40
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General Construction Loan of 1963

Elk Neck State Park Extension of picnic area at North East River Beach	Item 24	List 2		116.31
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Susquehanna State Park

Installation of additional parking, water, etc.	Item 41	List 2		80.68
	Item 41	List 24		8.96

General Construction Loan of 1964

Greenbrier State Park Development of picnic areas, etc.	Item 13	List 19		41.21
	Item 13	List 25		19.70
	Item 13	List 37		48.00
	Item 13	List 45		186.15

Gunpowder River Valley Park System

Development of former Carter property	Item 15	List 37		61.80
	Item 15	List 45		284.18

CONSTRUCTION5. Department of Forests and Parks - continued

General Construction Loan of 1965

Assateague Island State Park

Construction of protective dune and
necessary ancillary work

Item 17	List 3	\$ 49.43
Item 17	List 14	45.08
Item 17	List 16	148.73
Item 17	List 23	290.62
Item 17	List 40	3,952.73
Item 17	List 44	922.96
Item 17	List 47	271.73
Item 17	List 413	34.50

Point Lookout State Park

Initial development of park

Item 33	List 3	878.48
Item 33	List 9	85.70
Item 33	List 14	611.54
Item 33	List 21	236.33
Item 33	List 36	160.52
Item 33	List 44	266.17

Shad Landing Recreation Area

Construction of additional
camping area

Item 36	List 3	38.20
Item 36	List 14	100.00
Item 36	List 16	44.76
Item 36	List 40	32.00
Item 36	List 44	254.00
Item 36	List 413	20.69

Capital Appropriation 1-17.01.03.66

Elk Neck State Park

Construction of wash house in
cabin area

Item 14	List 59	59.88
Item 14	List 61	66.97
Item 14	List 63	2.55
Item 14	List 64	48.51
Item 14	List 67	19.25
Item 14	List 69	165.51

6. Eastern Shore State Hospital

General Construction Loan of 1962

Equipment for certain buildings

Item 39	List 3	270.00
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7. Maryland House of Correction

General Construction Loan of 1964

Equipment for new laundry buildings

Item 70	List 9	2,202.00
Item 70	List 12	50.56

CONSTRUCTION8. Maryland School for the Deaf

General Construction Loan of 1962			
Equipment for new dormitories	Item 88	List 1	\$ 150.00
Capital Appropriation 1-17.01.24.65			
Equipment for Administration Building	Item 11	List 61	236.00

9. Morgan State College

General Construction Loan of 1962			
Equipment for addition to and renovated portion of Spencer Hall	Item 91	List 66-3	583.00
Capital Appropriation 1-17.01.35.66			
Equipment for renovated Baldwin Hall	Item 11	List 56	3,680.28
	Item 11	List 65	324.00

10. The Clifton T. Perkins State Hospital

Capital Appropriation 1-17.01.18.66			
Equipment for dormitory - apartment house III	Item 11	List 55	270.00

11. Springfield State Hospital

General Construction Loan of 1964			
Installation of fire protection facilities in various buildings	Item 45	List 1	537.04

12. Towson State College

General Construction Loan of 1963			
Equipment for new women's dormitory	Item 144	List 6	94.50
General Construction Loan of 1964			
Equipment for new science building	Item 103	List 4	4,075.90

13. University of Maryland

General Construction Loan of 1963			
Equipment for new law building-- Baltimore	Item 168	List 5	687.60
	Item 168	List 396	929.00
Equipment for physical education and student activities building-- Princess Anne			
	Item 172	List 403	832.00
General Construction Loan of 1965			
Equipment for Elkton Hall dormitory and second dining hall--College Park	Item 123	List 398	94.80
Equipment for new education building-- College Park	Item 124	List 402	95.82
Equipment for physics building addition--College Park	Item 125	List 395	4,500.00

CONSTRUCTION

- **14. Department of Forests and Parks - request for approval of award to low bidder meeting specifications - Vermeer Manufacturing Company, Bowie, Maryland, for one ditching machine, in the amount of \$5,988, payment to be made from the General Construction Loan of 1965 - Item 19 - Cedarville Recreation Area - Expansion of camping and picnic areas.
- **15. Maryland Correction Institution--Hagerstown - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for 504 mattresses, in the amount of \$7,408.80, payment to be made from the General Construction Loan of 1965 - Item 79 - Partial equipment for new correctional institution.
- **16. Salisbury State College - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for household furniture, in the amount of \$5,997.65, payment to be made from Capital Appropriation 1-17.01.31.65 - Item 11 - Equipment for dining hall-student union building.
- **17. University of Maryland - request for approval of award to low bidder - Perimair Company, Baltimore, Maryland, for laboratory furniture, in the amount of \$40,511.57, payment to be made from the General Construction Loan of 1965 - Item 145 - Equipment for first two academic buildings - Baltimore County campus.
- **18. University of Maryland - request for approval of award to low bidder - Student Supply Store, University of Maryland, College Park, Maryland, for office furniture, in the total amount of \$29,366.24, payment to be made from the General Construction Loan of 1965 - Item 145 - Equipment for first two academic buildings - Baltimore County campus.
- **19. University of Maryland - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for household furniture, in the amount of \$94,039.96, payment to be made from the General Construction Loan of 1966 - Item 132 - Equipment for new men's dormitory and adjoining dining hall and kitchen - College Park.
- **20. University of Maryland - request for approval of award to the low bidder - Davis Upholstery Company, High Point, North Carolina, for household furniture, in the amount of \$9,073.41, payment to be made from the General Construction Loan of 1966 - Item 132 - Equipment for new men's dormitory and adjoining dining hall and kitchen - College Park.

**Denotes item has been submitted to individual board members for informal approval.

GENERAL EMERGENCY FUND

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 20 of his Agenda, dated June 13, 1966, as completely described in Items 1 through 20 of Exhibit pages 38 through 40, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 38 through 40.

GENERAL EMERGENCY FUND

CANCELLATIONS - Items 1 - 12

1. Administrator of Loan Laws - cancellation of portion of request approved by the Board of Public Works on September 17, 1965, needed to implement new salary scales for Examiner classifications, effective October 6, 1965. The actual amount needed was \$3,027, resulting in a cancellation of \$6,143.
2. Comptroller of the Treasury--General Department - cancellation of entire request of \$3,617, approved by the Board of Public Works on June 17, 1965, to cover a portion of the salary for an additional Accounting Machine Operator position. Funds are available within the agency's budget.
3. Comptroller of the Treasury--Bureau of Revenue Estimates - cancellation of entire request of \$200, approved by the Board of Public Works on October 8, 1965, to cover the State's contribution toward expenses of the National Association of Tax Administrators' Conference on Revenue Estimating. Funds are available within the agency's budget.
4. Comptroller of the Treasury--Data Processing Division - cancellation of entire request of \$5,706, approved by the Board of Public Works on January 14, 1966, to cover the cost of salaries for two additional positions of a Director, Data Processing and a Data Processor III. Funds are available within the agency's budget.
5. Department of Building, Savings and Loan Associations - cancellation of entire request of \$19,082, approved by the Board of Public Works on September 17, 1965, to cover the cost of implementing Standard Salary Board action of June 16, 1965, establishing new salary scales for Bank Examiner classifications, effective October 6, 1965. Funds are available within the agency's budget.
6. Department of Correction - cancellation of entire request of \$166,260, approved by the Board of Public Works on December 13, 1965, to cover anticipated budget deficit due to increased inmate population over budgeted population. Funds are available within the agency as a result of a deficiency appropriation.
7. Department of Correction--Maryland Penitentiary - cancellation of entire request of \$25,073, approved by the Board of Public Works on February 18, 1966, to cover the cost of three emergency maintenance items which have developed during the current fiscal year at the institution. Funds are available within the institution's budget as a result of a deficiency appropriation.
8. Department of Forests and Parks - cancellation of entire request of \$10,530, approved by the Board of Public Works on February 18, 1966, to cover the cost of rent for the Parole, Maryland office. Funds are available within the agency's budget.
9. Department of Public Improvements - cancellation of portion of request approved by the Board of Public Works on June 17, 1965, to defray the cost for continued employment of temporary help to provide information to the State Treasurer's office as to construction evaluations for insurance purposes. The actual amount needed was \$430, resulting in a cancellation of \$2,070.

GENERAL EMERGENCY FUND

10. Hall of Records Commission - cancellation of entire request of \$1,745, approved by the Board of Public Works on December 13, 1965, to cover the cost of printing 500 additional copies of the Maryland Manual to be sold. Funds are available within the agency's budget.
11. Public Service Commission - cancellation of entire request of \$25,000, approved by the Board of Public Works on April 19, 1965, to pay expenses in connection with proceedings before the commission involving rates of the Chesapeake and Potomac Telephone Company of Maryland. Funds are available within the commission's budget.
12. State Bank Commissioner - cancellation of portion of request approved by the Board of Public Works on September 17, 1965, needed to implement Standard Salary Board action of June 16, 1965, establishing new salary scale for Bank Examiner classification, effective October 6, 1965. The actual amount needed was \$14,240, resulting in a cancellation of \$3,995.

GENERAL EMERGENCY FUND - 1966 Fiscal Year

13. Maryland Veterans' Commission - request for allotment from the General Emergency Fund, in the amount of \$404, needed to meet salary obligations of the 1966 fiscal year arising from an unanticipated retirement and the hiring of a Secretary I at a higher increment rate than that provided. 11.02.00.02
14. Superintendent of Public Buildings and Grounds - request for tentative allotment from the General Emergency Fund, in the amount of \$8,960, to cover security and maintenance expenses connected with the Carvel Hall property. 06.16.00.02

GENERAL EMERGENCY FUND - 1967 Fiscal Year

15. Department of Mental Hygiene--Headquarters - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following three additional positions and for tentative allotment from the 1967 fiscal year General Emergency Fund in the amount of \$35,760.

Psychiatrist IV	1	\$20,600
Psychologist III	1	10,620
Secretary II	<u>1</u>	<u>4,540</u>
	3	\$35,760

These positions represent the initial staffing for the Community Mental Health Center to be located at the University of Maryland--Baltimore Campus. Federal Funds in the amount of \$195,000 are available for the support and operation of the Community Mental Health Center on a 75% Federal-25% State matching basis. This item is recommended by the Department of Budget and Procurement contingent upon the acceptance of the program by Federal authorities and with the understanding that the Department of Mental Hygiene has total responsibility for the operation of this facility. 10.03.01.06

GENERAL EMERGENCY FUND - 1967 Fiscal Year

16. Judiciary - request for allotment from the General Emergency Fund for the 1967 fiscal year, in the amount of \$20,000, to provide for the salary of a third additional Circuit Court Judge for Baltimore County. Three additional judges were authorized for Baltimore County by Chapter 495 of the Acts of 1966, but only salaries for two additional judges were provided for in the budget. 05.02.00.01
17. State Department of Education - request for allotment from the 1967 fiscal year General Emergency Fund, in the amount of \$5,000, to cover the cost of Maryland's share of participating in the Educational Compact of States. 13.04.01.01

GENERAL EMERGENCY FUND - 1966 and 1967 Fiscal Years

18. State Insurance Department - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create one additional position of Deputy Insurance Commissioner at salary scale No. 37 - \$15,670 - 19,589. Request is also made for allotments from the General Emergency Fund for the 1966 and 1967 fiscal years to cover the necessary salary funds. 07.09.01.01

GENERAL EMERGENCY FUND - 1966 Fiscal Year

19. State Bank Commissioner - request for allotment from the General Emergency Fund, in the amount of \$1,000, needed to meet operating expenses of the current fiscal year. 07.10.00.01
20. State Tobacco Warehouse - request for tentative allotment from the General Emergency Fund, in the amount of \$24,000, needed because of a high inventory of unsold tobacco at the warehouse. If this tobacco is moved out before the end of June, this request will be unnecessary. 09.12.00.01

GENERAL ITEMS

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 17 of his Agenda, dated June 13, 1966, as completely described in Items 1 through 17 of Exhibit pages 42 through 45, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 42 through 45.

GENERAL ITEMS

1. Department of Correction - request to allot academic instructors who are on a twelve-month salary basis to have time off to attend a course in new teaching methods and techniques at Rosewood State Hospital, to be conducted by the faculty of Coppin State College for a period of six weeks during the hours of 8 A. M. to 12 Noon. The correctional teachers will pay their own tuition and there will be no expense to the correctional department's budget. It is also understood that only teachers not having regular instructional summer courses at the respective correctional institutions will be permitted to attend.
2. Department of Mental Hygiene - Eastern Shore State Hospital - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following additional three positions for a Federally supported project to improve patient care. These positions will be supported entirely by Federal Funds and will terminate at the expiration of the Federal grant.

1 - Nurse V	\$7,420
1 - Nurse IV	6,280
1 - Secretary I	4,040
3. Department of Mental Hygiene - Springfield State Hospital - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to establish two additional positions, a Secretary I, at an annual salary of \$4,040, and a Housekeeper at \$3,160, for the Federally supported project for the operation of a Day Hospital. The original six positions were approved for this project by the Board of Public Works in June 1965, and the Governor authorized acceptance of these funds at that time. Approval of the request is recommended by the Department of Budget and Procurement with the understanding that no State expenditures will be involved and the positions will terminate at the expiration of the Federal grant.
4. Maryland Geological Survey - request for permission to proceed with the drilling of a 1,500 ft. test well in the Janes Island area in cooperation with the U. S. Geological Survey, in order to determine if suitable drinking water aquifers exist at this level. It is proposed to finance the \$15,000 estimated cost of this project by the use of 50% Federal Funds and 50% State Funds. The State's share will be made up of \$2,500 of unused funds in the agency's budget for Geologic Surveys and \$5,000 which the Department of Forests and Parks agrees to allocate from an item in the General Construction Loan of 1965 - Project 28 - Janes Island Recreation Area: Acquisition of land and construction of roads, parking areas, camp sites, picnic sites, and provide water, sanitary and electrical systems in the Hodson Memorial section of the park - \$45,000. The Department of Public Improvements agrees that this is a proper use of a portion of the construction loan item.
5. Maryland Office of Economic Opportunity - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Secretary II, at an annual salary of \$4,540, needed due to the increased workload generated by new and expanded Federal programs. This position has been approved by the U. S. Office of Economic Opportunity and is supported entirely by Federal Funds.

GENERAL ITEMS

6. Regional Planning Council - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create ten (10) additional positions, as listed, to provide for staff assistance in the formulation of a comprehensive plan for the development of the regional planning area. These positions will be supported entirely by Federal Funds and will be terminated at the expiration of the Federal grant. Twelve other positions requested are not included because the salaries requested are above comparative standard salary scales. It is recommended that these positions remain under contractual services. They will also be financed from Federal Funds for the duration of the grant. ✓

1 - Planner IV	\$10,160
2 - Planner III (at \$9,320 each)	18,640
1 - Planning Assistant III	6,280
1 - Planning Assistant II	5,040
1 - Planning Assistant I	3,840
1 - Draftsman II	5,350
1 - Chief Account Clerk	5,970
1 - Principal Account Clerk I	4,290
1 - Secretary III	5,040
<u>10</u>	<u>\$64,610</u>

7. State Board of Public Accountancy - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Secretary II, at an annual salary of \$4,540, needed to provide secretarial service to the Secretary-Treasurer of the board. This position will be financed by Special Fund income of the board. ✓

8. State Department of Education - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following five additional positions needed for implementation of the Maryland assignment from the Multi-State Teacher Education Project. These positions will be supported entirely by Federal Funds and will terminate on July 1, 1968, the project termination date. Request has been screened and is recommended for approval by the Department of Budget and Procurement.

1 - Director, Multi-State Teacher Education Project	\$17,000 per annum
1 - Associate Director	14,500
1 - Educational Supervisor	10,160
1 - Administrative Secretary	5,040
1 - Secretary III	5,040

9. State Department of Health - Local Health Operation - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create two additional positions of Counselor II, at an annual salary of \$6,660 each, for the Federally supported Army Medical Rejection Program. These positions will be supported entirely by Federal Funds and will terminate at the expiration of the Federal grant.

10. State Department of Health - Local Health Operation - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following six additional positions for a Federally supported immunization project for children under school age. The positions will be supported entirely by Federal Funds and will terminate at the expiration of the Federal grant.

1 - Publications Specialist II	\$7,040 per annum
3 - Public Health Investigators	5,970 each
1 - Secretary II	4,540
1 - Secretary I	4,040

GENERAL ITEMS

11. State Department of Public Welfare - request for authorization to permit the Social Service Supervisor at Boys' Village of Maryland to attend the Institute in Group Work at Columbia University, School of Social Work in New York City, from June 27 through July 8, 1966, at a total cost of \$258, of which \$50 is tuition. Boys' Village is planning to establish a program involving group counseling and wishes to prepare one of the senior staff members for the undertaking.
12. State Office Buildings--Baltimore - request of the Superintendent to assign to the Comptroller of the Treasury the space to be vacated by the Office of Economic Opportunity in the lobby of the main office building. This space is needed to accommodate the division to administer the new Uniform Disposition of Unclaimed Property Act (Chapter 611 of the Acts of 1966 - Senate Bill No. 230).
13. State Office Buildings--Baltimore - request of the Superintendent to assign 1,611 sq. ft. of the total space of 3,711 sq. ft. to be vacated by the Department of Correction in the main office building to the Department of Mental Hygiene. The remainder of the space (2,100 sq. ft.) has been previously assigned to the Office of Economic Opportunities.
14. State Office Buildings--Baltimore - request of the Superintendent to assign to the Maryland Geological Survey, 834 sq. ft. of storage space on the second floor of the rear annex building at 2100 Guilford Avenue, Baltimore, for storing soil samples. This additional space will give the agency use of the entire second floor of this building for soil sample storage. The area is unsuited for any other use.
15. Superintendent of Public Buildings and Grounds - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create four additional positions of Watchman II, at an annual salary of \$3,480 each, to provide for round-the-clock protection of the building at 16 Francis Street, Annapolis. Funds for salaries for the balance of the current fiscal year were provided in the supplemental budget passed at the 1966 session of the General Assembly.
16. University of Maryland - request to be made available for expenditure by budget amendment, under the provisions of Section 249, Sub-Section (E-2) of Article 77 of the Annotated Code, Special Fund Income of the University over the estimated receipts for the 1966 fiscal year as follows:

<u>Physical Plant Maintenance and Operation - College Park</u>	
Parking Penalties	\$13,472
Student Parking Fees	53,400
Total	<u>\$66,872</u>

<u>Maryland State College - Princess Anne</u>	
Student Fees - Fixed Charges	\$ 2,000 4,500.-

It is requested that these funds be made available to the respective programs to provide the extension of student parking facilities and to provide additional funds for instructional supplies for the expanded enrollment at Maryland State College.

GENERAL ITEMS

17. University of Maryland - request to be made available for expenditure by budget amendment, under provisions of Section 249, Sub-Section (E-2) of Article 77 of the Annotated Code, Special Fund Income of the University over the estimated receipts for the 1966 fiscal year. These increases result from additional student fees being received in the various professional schools and from increased activity in the ancillary departments of University Hospital.

Instruction - Baltimore

Student Fees

School of Law	\$24,000
School of Medicine	14,000
School of Nursing	32,500
School of Social Work	<u>10,000</u>

Total - Instruction - Baltimore \$80,500

University Hospital

Income from patients \$495,000

Increased costs in University Hospital due to more intensive care of individual patients, to the larger number of medical students and to the increase in price for food and other supplies and materials make the following operating expense increases necessary:

Food Service - Dietary	\$ 80,000
Central Sterile Supply	35,000
Blood Bank	40,000
Clinical Pathology	40,000
Operating Room	75,000
Oxygen Therapy	30,000
Drugs and Pharmaceuticals	85,000
Intravenous Therapy	80,000
Linen and Bedding	<u>30,000</u>

Total \$495,000

LEASES

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 13 of his Agenda, dated June 13, 1966, as completely described in Items 1 through 13 of Exhibit pages 47 through 49, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 47 through 49.

LEASES

1. Board of Medical Examiners - renewal of lease with the Medical and Chirurgical Faculty, as Lessor, covering the third floor of 1211 Cathedral Street, Baltimore, Maryland, effective for a term of one year from January 1, 1967, and then to continue on an annual basis until cancelled by either party upon sixty days' notice, at an annual rental of \$4,800, plus \$125 per day for use of Osler Hall for each examination, which compares with present annual rental of \$4,800 plus \$80 per day for use of Osler Hall.
Special form agreement - approved by State Law Department
increase of \$45 per day for use of Osler Hall
2. Bureau of Mines - renewal of lease with the Mayor and Commissioners of Westernport, as Lessor, covering 2,200 sq. ft. of space on the second floor of the City Building, Westernport, Maryland, effective for a term of one year from July 1, 1967, at an annual rental of \$1,500 (\$.6813 per sq. ft.).
Standard form lease - same terms and conditions
3. Department of Correction - State Use Industries - notice of expiration and termination of lease with the Maryland Realty Company, as Lessor, covering 18,300 sq. ft. of warehouse space at 600 North Fallsway, Baltimore, Maryland, as of July 31, 1966. The agency's new facilities will be ready for occupancy around July 1.
4. Department of Employment Security - new lease with Levin J. McGee, as Lessor, covering a lot of ground containing approximately 31,500 sq. ft. on the east side of Rt. 13 (abutting the Pony Ranch Drive-In), south of Pocomoke City, Maryland, effective for a term of five years from July 1, 1966, at an annual rental of \$2,040, which compares with former annual rental of \$600 for a lot of ground in the same locale. This latter piece of ground has been sold and in accordance with the terms of the department's lease agreement, it must relocate the farm labor office trailer. The new agreement includes improvements such as, sewerage, water, entrance and exit from Rt. 13, gravelled driveway and parking area.
Special form agreement - approved by the Special Assistant Attorney General for the Department of Employment Security.
Increase of \$1,440 in annual rental.
This agreement has been approved by the Federal authorities and is financed entirely by Federal Funds.
5. Department of Employment Security - renewal of lease with L. Hunt Realtors, Inc., as Lessor, covering 5,200 sq. ft. of office space at 311 East Pennsylvania Avenue, Towson, Maryland, effective for a term of five years from August 15, 1966, at an annual rental of \$20,799.96 (\$3.9999 per sq. ft.), which compares with present annual rental of \$18,204 (\$3.50 per sq. ft.) for same space for the ten-year period ending August 14, 1966. Operations at this location make it necessary to increase the off-street parking from a 15-car capacity to a 50-car capacity.
Standard form lease - same terms and conditions except for increase in annual rental of \$2,595.96
6. Department of Forests and Parks - as Lessor - as per attached schedule

LEASES

7. Department of Maryland State Police - new lease with the Pikesville Professional Building, Inc., as Lessor, covering 1,700 sq. ft. of space in Suites 8 and 9 on the lower level of the Pikesville Professional Building, 7 Church Lane, Pikesville, Maryland, effective for a term of three years from June 1, 1966, at an annual rental of \$6,800 (\$4 per sq. ft.). Lease contains option to renew for two additional terms of five years upon the same terms and conditions plus an increase sufficient to reimburse the Lessor for any increase in real estate taxes for the area rented by the Lessee. Standard form lease - with added addendum - approved by State Law Department.
8. State Department of Education - at its meeting of April 19, 1966, the Board of Public Works approved a lease for 1,366 sq. ft. of space in the building at 1101 St. Paul Street, Baltimore, Maryland, with parking space for five cars in the basement garage, effective for a term of one year from April 20, 1966, at an annual rental of \$3,720 (\$2.7232 per sq. ft.), with a renewal clause providing for renewal upon expiration of the first year for sixty-day periods or for longer periods whichever option lessee may choose, on the same terms and conditions. Following the board's action, the building entered into receivership and approval is hereby requested for agreement with the new lessor, H. Furlong Baldwin and Donald R. Wenderoth, Trustees and Receivers, covering the same space at the same annual rental, with parking space for three cars rather than five, effective for a term of one year from June 15, 1966, with option to renew upon expiration for a term of one additional year on the same terms and conditions. Lease approved as to form and legal sufficiency by the State Law Department.
9. State Department of Education - Division of Vocational Rehabilitation - renewal of lease with the Board of Education and County Commissioners of Kent County, Maryland, as Lessor, covering 544 sq. ft. of space on the second floor of the Board of Education office building, Chestertown, Maryland, effective for a term of one year from July 1 1966, at an annual rental of \$660 (\$1.2132 per sq. ft.). Standard form lease - same terms and conditions.
10. State Department of Education - Division of Vocational Rehabilitation - renewal of lease with the County Commissioners of Allegany County, as Lessor, covering 672 sq. ft. of space in Room 6 on the second floor of 111 Union Street, Cumberland, Maryland, effective for a term of one year from July 1, 1966, at an annual rental of \$1,200 (\$1.7857 per sq. ft.). Standard form lease - same terms and conditions.
11. State Roads Commission - request for permission to negotiate a lease with Frank N. Stafford, as Lessor, covering 1,200 sq. ft. of space in a building on Md. Rt. 231, Barstow, Calvert County, Maryland, at an annual rental of \$1,200 (\$1 per sq. ft.). This space will serve as a temporary office awaiting construction of a new maintenance garage to replace the present Sunderland garage which is to be torn down in connection with improvement of Md. Rts. 2 and 4.

LEASES

12. State Roads Commission - new lease with John I. Vandegrift Company, Inc., as Lessor, covering 2,250 sq. ft. of space at 2 North Lee Street, Cumberland, Maryland, effective for a term of one year from June 1, 1966, at an annual rental of \$4,152 (\$1.8453 per sq. ft.), with option to renew for three separate and consecutive one year terms at the same terms and conditions. This space is needed for a District Right-of-Way Office. The office is air conditioned and has been completely remodeled. The Lessor also will provide parking space for four cars.
Standard form lease - with deletions and additions approved by the Special Attorney for the commission
13. State Roads Commission - request for permission to negotiate a lease for approximately 2,100 sq. ft. of space in the Monocacy Shopping Center, Frederick, Maryland, at an annual rental of \$4,200 (\$2 per sq. ft.). This space will be used as a District Right-of-Way Office and for the Legal Division.

DISPOSAL OF PROPERTY

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 54 of his Agenda, dated June 13, 1966, as completely described in Items 1 through 54 of Exhibit pages 51 through 53, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 51 through 53.

1.	Advisory Council for High Education - (office equipment)	\$1,175.00
2.	Boys' Village of Maryland (office equipment and livestock) -----	238.96
3.	Civil Defense Agency - (office equipment) -----	5.00
4.	Commissioner of Personnel - (office equipment) -----	75.00
5.	Commissioners of the State Accident Fund - (office equipment) -----	12.15
6.	Comptroller of the Treasury - (office equipment) -----	159.51
7.	Crownsville State Hospital - (kitchen equipment, scrap, motor vehicle and livestock)	807.50
8.	Department of Correction - (motor vehicle) -----	713.00
9.	Department of Economic Development - (motor vehicle) -----	950.00
10.	Department of Employment Security - (projector) -----	50.00
11.	Department of Forests and Parks - (maintenance equipment)	1,000.00
12.	Department of Game and Inland Fish - (confiscated equipment) -----	250.00
13.	Department of Maryland State Police - (office and motor vehicle equipment) -----	187.50
14.	Department of Motor Vehicles - (motor vehicle and maintenance equipment) -----	2,747.75
15.	Maryland Correctional Institution--Hagerstown - (livestock and kitchen equipment) -----	8,199.49
16.	Maryland House of Correction - (maintenance equipment) --	150.00
17.	Maryland Training School for Boys - (motor vehicle and farm equipment) -----	657.00
18.	Montrose School for Girls - (livestock) -----	720.61
19.	Mt. Wilson State Hospital - (livestock) -----	975.17
20.	Patuxent Institution - (scrap) -----	20.00
21.	Rosewood State Hospital - (motor vehicle) -----	531.00
22.	Springfield State Hospital - (farm equipment and books) -	1,350.00
23.	Spring Grove State Hospital - (livestock and motor vehicles) -----	3,401.34
24.	State Auditor - (motor vehicles) -----	950.00
25.	State Aviation Commission - (office equipment) -----	20.00
26.	State Department of Education - (motor vehicles) -----	1,000.00
27.	State Department of Health - (motor vehicles) -----	1,927.00
28.	State Department of Public Welfare - (motor vehicles and office equipment) -----	700.57
29.	State Planning Department - (motor vehicle) -----	\$ 500.00
30.	State Roads Commission - (office and road equipment, motor vehicles and scrap) --	4,860.13
31.	Towson State College - (books) -----	30.00
32.	University of Maryland - (motor vehicles) -----	1,300.00
33.	Unsatisfied Claim and Judgment Fund Board - (office equipment) -----	125.00
34.	Victor Cullen School - (motor vehicle) -----	133.00

The following items have been screened and are recommended for approval by an engineer or budget analyst of the Department of Budget and Procurement.

35. Administrative Office of the Courts - request for approval of inventory transfer of wall-to-wall carpeting (book value \$360) and walnut shelving (\$153) to the Maryland Tax Court. These furnishings were in the offices vacated by Judge McWilliams at 108 East Lexington Street, Baltimore, and which the Tax Court took over. It was impractical to remove this material.
36. Board of Natural Resources - request for permission to remove from inventory and junk a mimeograph machine (book value \$30) and a desk (\$40) which are no longer usable and beyond economical repair.
37. Department of Chesapeake Bay Affairs - request for permission to remove from inventory and destroy one 1960 Whirlwind runabout boat #MD-0016-AA (purchased in 1959 for \$295). This vessel has been damaged and in view of its age is considered beyond economical repair.

DISPOSAL OF PROPERTY

38. Department of Forests and Parks - request for permission to remove from inventory and junk six picnic stoves (total book value \$207.36) which are no longer usable and beyond economical repair.
39. Department of Game and Inland Fish - request for permission to remove from inventory and destroy two boats, one 16' Penn Yan runabout (book value \$496) and a 13' Ward runabout (\$150) which have served their usefulness and are now unsafe to use.
40. Department of Maryland State Police - request for permission to remove from inventory a Motorola mobile transmitter-receiver #B42318 (cost \$362) which was completely destroyed by a fire resulting from an accident.
41. Employees' Retirement System - request for permission to remove from inventory and junk a list of equipment (total book value \$238.13) which is no longer usable and has no resale value.
42. Henryton State Hospital - request for approval of inventory transfer of 46 dressers and chests and 7 bed stands (total book value \$1,325.76) to Eastern Shore State Hospital. Also, request for permission to remove from inventory and junk 83 beds, 28 dressers and 3 bed stands (total book value \$1,911.68) which are no longer usable and beyond economical repair.
43. Maryland Children's Center - request for approval of inventory transfer of 43 straight-back chairs (total book value \$258) to Rosewood State Hospital. Permission is also requested to remove from inventory and junk 29 straight-back chairs (\$168) which are no longer usable and beyond economical repair.
44. Maryland Port Authority - request for permission to remove from inventory one each 1949 Studebaker truck tractor, 36" Wilshire sweeper and 1956 Ford pickup truck. All usable parts will be removed and the remains sold as scrap metal. These items were left by Baltimore City and have no book values.
45. Maryland Traffic Safety Commission - request for approval of inventory transfer of one Multilith duplicator No. 650927 (original cost \$1,017.55, approximate trade-in value \$50) to the Department of Budget and Procurement. Permission is also requested to remove from inventory and junk a list of equipment (total book value \$2,132.98) which is no longer usable and has no resale value.
46. Maryland Training School for Boys - approval is requested for inventory transfer of one stainless steel Tri-Clover filter (milk dump tank) - book value \$131.81 - to Boys' Village of Maryland. Permission is also requested to remove from inventory and dispose of as junk a list of equipment which is no longer usable and has no resale value except as junk.
47. Military Department - request for permission to remove from the inventories of six armory locations and to junk a list of equipment (total book value \$551.21) which is no longer usable through fair wear and tear.
48. Rosewood State Hospital - request for permission to remove from inventory and junk a list of equipment (total book value \$5,946.05) which is no longer usable and beyond economical repair.
49. Springfield State Hospital - request for permission to remove from inventory and dispose of as junk a list of equipment (total book value \$6,739.75) which is no longer usable and beyond economical repair.

DISPOSAL OF PROPERTY

50. Spring Grove State Hospital - request for permission to remove from inventory and junk a list of equipment (total book value \$4,193.93) which is no longer usable and has no resale value except as junk.
51. State Board of Examiners of Nurses - request for permission to remove from inventory and junk one bench (book value \$5) which is no longer and has no resale value.
52. State Department of Health - request for permission to remove from inventories of the hospitals listed and dispose of as scrap metal by sales to the high bidders, lists of equipment carried on inventory at the book values shown.
- | | |
|---------------------------------|------------|
| Deer's Head State Hospital | \$1,148.07 |
| Montebello State Hospital | 5,041.01 |
| Pine Bluff State Hospital | 1,933.23 |
| Western Maryland State Hospital | 250.85 |
53. State Department of Health - request for approval of inventory transfer of six books to the Health Science Library of the University of Maryland.
54. Workmen's Compensation Commission - request for permission to remove from inventory 8 desks and 1 table (total book value \$477.50) which were junked two years ago and inadvertently not removed from inventory.
-

III. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF
PUBLIC IMPROVEMENTS

CONTRACTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items 1 through 48 of his Agenda, dated June 13, 1966, as completely described in Items 1 through 48 of Exhibit pages 55 through 96, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 55 through 96.

CONTRACT AWARDS

** Item 1

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for INSTALLATION OF ADDITIONAL BOILER IN CENTRAL HEATING PLANT resulted as follows:

	<u>Base Bid</u>	<u>Alternate A</u>
The Green Contracting Company, Inc.	\$158,745.00	\$150,000.00
John C. Grimberg Co., Inc.	178,500.00	168,500.00
	<u>Alternate B</u>	<u>Alternate C</u>
Green	\$146,000.00	-\$4,000.00
Grimberg	170,000.00	- 4,000.00

Base Bid - Additional boiler to be as manufactured by Riley.

Alt. A - Boiler as manufactured by Erie City.

Alt. B - Boiler as manufactured by Babcock and Wilcox.

Alt. C - Credit for substitution of a "Coen" oil burner in lieu of that specified.

The University urgently requests that contract award be made to The Green Contracting Company, Inc., the low bidder, based upon the acceptance of the Base Bid which includes the Riley boiler and the credit for use of the Coen burner. Inasmuch as this results in award of contract at a price which is higher than the lowest possible, we have requested the University to justify their position and we quote from their letter as follows:

- "1. We believe no point by point comparison of the units is necessary or desirable, since both units are thoroughly engineered and would undoubtedly perform to our satisfaction.
- "2. Of major importance is the fact that the Riley design will permit the installation of three Riley units in the existing available space, and only two B and W units could be accommodated in the same space. This would result in a large expenditure for additional structure when a third unit becomes necessary in the future. The cost of an additional structure would far exceed any savings realized at this time by using a B and W.
- "3. All three of the existing burners in the existing plant are of Riley manufacture and our operating personnel understandably prefer standardization because of familiarity of the equipment and the desirability of service and parts available from a single source."

(Continued)

CONTRACT AWARDS

** Item 1

UNIVERSITY OF MARYLAND, COLLEGE PARK (Con't)

This recommendation is concurred in by the consulting engineer on the project with particular importance being given to the space limitations in the existing boiler plant. On this basis the recommendation by the University and the consulting engineer is concurred in by this Department.

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

CONTRACT TO BE SIGNED BY:

FEE:

REMARKS:

The Green Contracting Company, Inc., the low bidder
Acceptance of Base Bid and Alternate C

\$154,745.00

Item 130, General Construction Loan of 1965,
"Installation of an additional boiler in the
Central Heating Plant"

Chairman, Board of Regents

Applicable to Wallace S. Lippincott

Award of contract for the boiler and its actual
installation as covered by the above recommenda-
tion is requested at this time due to the lead
time required for manufacture and delivery of
the boiler components. There will subsequently
be a separate contract for the necessary changes
in piping, controls and appurtenant work in
connection with this boiler installation which
will be bid competitively and will be made a
matter of further reporting in an agenda of this
Department.

CONTRACT AWARDS

** Item 2

FROSTBURG STATE COLLEGE

Solicitation of bids for CONSTRUCTION OF SCIENCE BUILDING resulted as follows:

	<u>George Constr. Co.</u>	<u>The George F. Hazelwood Co.</u>	<u>Balto. Contractors</u>
Base Bid	\$1,181,390.00	\$1,329,000.00	\$1,397,000.00
Alt. A	16,303.00	16,000.00	12,000.00
Alt. Ab	2,000.00	4,000.00	600.00
Alt. B	3,000.00	4,000.00	3,000.00
Alt. C	1,000.00	N.C.	N.B.
Alt. D	2,000.00	N.C.	N.B.
Alt. E	3,200.00	5,000.00	4,600.00
Alt. Ea	675.00	500.00	330.00
Alt. F	160,874.00	160,000.00	170,000.00
Alt. G	650.00	600.00	600.00
Alt. P-1	4,850.00	4,000.00	7,000.00
Alt. P-2	4,500.00	5,000.00	9,000.00
Alt. P-3	3,000.00	2,000.00	1,500.00
Alt. ELV.	12,000.00	13,000.00	12,000.00

- Alt. A - Credit for substitution of slag block for Spectra-Glaze.
 Alt. Ab - Credit for substitution of concrete for brick in walk and in porch.
 Alt. B - Additional for anodization exterior aluminum.
 Alt. C - Additional for substitution of steel for aluminum in exterior work.
 Alt. D - Credit for interior and exterior frames of steel in lieu of aluminum.
 Alt. E - Additional for use of plastic clad interior doors.
 Alt. Ea - Additional for wood bench in lobby 3-1.
 Alt. F - Additional for laboratory equipment and Planetarium Hemisphere.
 Alt. G - Credit for omission of ceramic tile in Janitors' closets.
 Alt. P-1 - Additional for extension of water main.
 Alt. P-2 - Additional for compressed air system.
 Alt. P-3 - Credit for omission of sewer line.
 Alt. ELV.- Credit for omission of elevator.

Subsequent to the bidding on this project and review of his proposal the low bidder, George Construction Company, has offered to reduce his Base Bid by the sum of \$15,000.00 without affecting changes to the plans or specifications as provided for bidding purposes. The recommendation which follows includes the acceptance of this offer by the low bidder. The fund sources indicated to support the award include funds which were provided originally for installation of additional fire hydrants. Contract for that installation has been completed and an attempt was made to secure bids for additional work on the lines serving the fire hydrants as required by the State Fire Marshal. However, bids for that work exceeded the funds available and it was determined to include that work with the bids for the Science Building inasmuch as the proposed work was in that area, thus the use of the fire hydrant money in this connection. Likewise, a portion of the site improvements for the Science Building is being charged to site improvement appropriation made originally with the Men's

(Continued)

CONTRACT AWARDS

** Item 2

FROSTBURG STATE COLLEGE (Con't)

Dormitory which has been completed. Attention of the Board is called to the fact that Alt. F covering Laboratory Equipment and Planetarium Hemisphere is not being accepted. An appropriation for equipment for the Science Building was included in the General Construction Loan of 1964 and this laboratory equipment on a reduced scope will have to be acquired under that appropriation.

RECOMMENDED AWARD TO:
BASIS:

George Construction Company, the low bidder
Acceptance of Base Bid, Alt. E, Alt. G, Alt. P-1,
Alt. P-2 and Alt. P-3 with the acceptance of the
\$15,000.00 deduction by the low bidder. The re-
maining Alternates are rejected.

AMOUNT:

\$1,175,290.00

FUND SOURCE:

\$1,159,368.61 - Item 129, GCL of 1963, "Con-
struction of a new Science Build-
ing . . ." (Extended Chapter 660,
1965 Session)

13,981.06 - Item 130, GCL of 1963, "Con-
struction of a Men's Dormitory,
including utilities and site
improvements . . ."

1,940.33 - Item 131, GCL of 1963, "Install-
ation of additional fire hydrants"

CONTRACT TO BE SIGNED BY:

Executive Director, Board of Trustees of the
State Colleges

FEE:

Applicable to E. H. Glidder

CONTRACT AWARDS

** Item 3

DEPARTMENT OF EDUCATION

3-A Solicitation of bids for VOCATIONAL TRADES BUILDING LOCATED AT NORTH CAROLINE HIGH SCHOOL, DENTON resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>	<u>Alt.#3</u>
Hicks-Tate, Inc.	\$350,000.00	\$2,000.00	\$ 100.00	\$500.00
Chas. E. Brohawn & Bros.	360,000.00	1,700.00	700.00	400.00
Atlantic General Contractors, Inc.	362,900.00	1,600.00	1,150.00	525.00

Alt.#1 - Credit for vinyl asbestos tile in lieu of terrazzo in corridor.

Alt.#2 - Credit for plastic wall coating in lieu of ceramic tile.

Alt.#3 - Credit for color iron in lieu of Master Plate at shops.

Recommendation of the State Department of Education, the Board of Education of Caroline County and the County Commissioners of Caroline County is as follows:

RECOMMENDED AWARD TO: Hicks-Tate, Inc., the low bidder
 BASIS: Acceptance of Base Bid, rejecting all Alternates
 AMOUNT: \$350,000.00
 FUND SOURCE: State's portion from allocation of funds from Area Vocational School Construction Loan of 1965, approved February 18, 1966
 CONTRACT TO BE SIGNED BY: Contract to be issued by County
 FEE: Applicable to Johannes & Murray

3-B Solicitation of bids for the CONSTRUCTION OF NEW PHYSICAL EDUCATION, STUDENT UNION, AND ARTS CLASSROOM BUILDINGS FOR HARFORD JUNIOR COLLEGE resulted as follows:

John K. Ruff, Inc.	\$2,499,000.00
W. H. Ward Contractors, Inc.	2,548,000.00
Wexler Construction Co., Inc.	2,579,000.00
Industrial Engineering Co., Inc.	2,660,000.00
Frederick Construction Co., Inc.	2,821,000.00

Recommendation for contract award, as shown below, is made by the Board of Trustees of the Harford Junior College, the Board of Education of Harford County and the State Department of Education.

RECOMMENDED AWARD TO: John K. Ruff, Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$2,499,000.00
 FUND SOURCE: State's share from allocation of funds from General Public Junior or Community College Construction Loan of 1964, approved May 10, 1965. An additional \$900,000.00 requested for approval in this agenda.
 CONTRACT TO BE ISSUED BY: Board of Education of Harford County
 FEE: Applicable to McLeod, Ferrara and Ensign

CONTRACT AWARDS

** Item 4

MORGAN STATE COLLEGE

In connection with the new athletic track the painting of lane marking lines was not included in the contract for track construction, to be handled as a separate contract item. There is only one firm in this area which does this work; therefore it is not possible to secure competitive bidding. Approval is requested for acceptance of proposal of Zone Marking Co., Inc. for painting the lines on the track as indicated below. The cost has been reviewed by responsible personnel of this Department and is in line with costs for similar type work.

RECOMMENDED AWARD TO:	Zone Marking Co., Inc.
BASIS:	Acceptance of only proposal received
AMOUNT:	\$850.00
FUND SOURCE:	Item 114, General Construction Loan of 1963, "Campus development"
CONTRACT TO BE SIGNED BY:	Chairman, Board of Trustees
FEE:	Not applicable

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** Item 5

UNIVERSITY OF MARYLAND, COLLEGE PARK

5-A Solicitation of bids for 13-KV SERVICE TO ELLICOTT CITY HALL COMPLEX resulted as follows:

Equitable Construction Company, Inc.	\$44,100.00
Walter C. Doe & Co.	48,460.00
Walter Truland Corporation	51,275.00
Worsham and Crews, Inc.	58,675.00

RECOMMENDED AWARD TO:	Equitable Construction Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$44,100.00
FUND SOURCE:	Item 128, General Construction Loan of 1965, "To supplement not less than \$950,000 to be provided by the University of Maryland for the construction of a dormitory (500 capacity) and adjoining kitchen and dining hall, including site improvements . . ."
CONTRACT TO BE SIGNED BY:	Chairman, Board of Regents
FEE:	Applicable to Egli & Gompf, Inc.

CONTRACT AWARDS

** Item 5

UNIVERSITY OF MARYLAND, COLLEGE PARK

5-B Solicitation of bids for WATER LINE EXTENSION TO ELLICOTT CITY HALL COMPLEX resulted as follows:

Glenmar Construction Co., Inc.	\$ 7,590.00
State Construction Corp.	7,950.00
Equitable Construction Company, Inc.	7,980.00
Canova Bros., Inc.	9,050.00
W. G. Cornell Co. of Washington, Inc.	11,700.00
James Parreco and Son, Inc.	14,710.00
Old Line Contracting Co., Inc.	No bid

RECOMMENDED AWARD TO: Glenmar Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$7,590.00
FUND SOURCE: Item 128, General Construction Loan of 1965,
"To supplement not less than \$950,000 to be
provided by the University of Maryland for the
construction of a dormitory (500 capacity) and
adjoining kitchen and dining hall, including
site improvements . . ."
CONTRACT TO BE SIGNED BY: Director, Physical Plant
FEE: Not applicable

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** Item 6

BOWIE STATE COLLEGE

Solicitation of bids for RENOVATION OF TWO SHOWER ROOMS IN TUBMAN HALL AND REPLACEMENT OF THREE SHOWERS PLUS RENOVATION OF TWO ADDITIONAL SHOWERS IN HOLMES HALL resulted as follows:

J. E. Steigerwald Company, Inc.	\$11,876.00
Ace Tile Company	12,300.00
Charles T. King Co., Inc.	15,930.00
Dan M. Leidner Co.	16,775.00
Calvert Rug Co., Inc.	No bid
R. Maurice Cairnes, Inc.	No bid
Ba-Mor Co., Inc.	No bid
Villa Tile Co., Inc.	No bid

RECOMMENDED AWARD TO: J. E. Steigerwald Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$11,876.00
FUND SOURCE: 1966 Budget 13.08.02.04-08
CONTRACT TO BE SIGNED BY: Executive Director, Board of Trustees of the
State Colleges
FEE: Not applicable

CONTRACT AWARDS

** Item 7

SALISBURY STATE COLLEGE

Solicitation of bids for SITE IMPROVEMENTS, SCIENCE AND CLASSROOM BUILDING resulted as follows:

	<u>E. Stewart Mitchell, Inc.</u>	<u>Interstate Amiesite Corp.</u>
Base Bid	\$44,198.00	\$46,283.00
Alt. A	5,600.00	5,600.00
Alt. B	5,450.00	5,400.00
Alt. C	558.00	500.00
Alt. D	7,050.00	6,900.00
Alt. E	6,100.00	5,800.00

Alt. A: Deletion of Parking Area "B" which was to have been constructed with bituminous base course.
Alt. B: Deletion of Parking Area "B" which was to have been constructed with stabilizing sand base course.
Alt. C: Substitution of stabilizing base course for bituminous base course throughout the project.
Alt. D: Elimination of stripping and stockpiling of topsoil, spreading topsoil, seeding, mulching and sodding.
Alt. E: Deletion of seeding and mulching.

Although only two (2) bids were received for this work, it is the recommendation of the Consulting Engineer, as well as personnel of this Department, that award be made as follows:

RECOMMENDED AWARD TO:	E. Stewart Mitchell, Inc.
BASIS:	Acceptance of Base Bid and Alternates A and E; Alternates B, C and D are REJECTED
AMOUNT:	\$32,498.00
FUND SOURCE:	Item 113, General Construction Loan of 1965, "Construction of a Science-Classroom Building, to include air conditioning . . . : Site Improvements"
CONTRACT TO BE SIGNED BY:	Executive Director
FEE:	Applicable to Robertson and Associates

CONTRACT AWARDS

** Item 8

BOYS' VILLAGE OF MARYLAND

Authorities of Boys' Village of Maryland attempted to obtain bids for WATERPROOFING THE BASEMENT OF STAFF COTTAGE but only one (1) proposal, as shown below, was received:

Foundation Waterproofing Co.	\$1,025.00
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Vulcan Basement Waterproofing Co., Inc. came in response to the request but their representative refused to present a bid on the method of performing the work desired by Boys' Village. They wanted to waterproof from the outside which is more expensive and their proposal for another residence, using the outside method, was \$1,200.00. Although only one (1) bid was received for this work, it is the recommendation of the Physical Plant of Boys' Village and of the responsible Building Engineer of the Department of Budget and Procurement that this bid be accepted.

RECOMMENDED AWARD TO:	Foundation Waterproofing Co.
BASIS:	Acceptance of only bid received
AMOUNT:	\$1,025.00
FUND SOURCE:	1966 Budget 11.01.03.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

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** Item 9

CIVIL DEFENSE AGENCY

Solicitation of bids for MOVING TOWER AT CALVERT COUNTY COURTHOUSE, PRINCE FREDERICK, MARYLAND resulted as follows:

Tower Maintenance Co., Inc.	\$3,825.15
Travelstead & Sons Construction Co.	No bid
Albert Hynen	No bid
Mr. Edgar Urie	No bid

Although only one (1) bid was received for this work, the reasonableness of price has been reviewed by the responsible Building Engineer of the Department of Budget and Procurement; and it is the recommendation of that Department, concurred in by this Department, as follows:

RECOMMENDED AWARD TO:	Tower Maintenance Co., Inc.
BASIS:	Acceptance of only bid received
AMOUNT:	\$3,825.15
FUND SOURCE:	1966 Budget 07.04.00.06
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

CONTRACT AWARDS

** Item 10

MONTEBELLO STATE HOSPITAL

Solicitation of bids for CONSTRUCTION OF AN ADDITION TO "A" WING
resulted as follows:

	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>		<u>Alt. 3</u>	<u>Alt. 4</u>	<u>Alt. 5</u>	<u>Alt. 6</u>
Hicks-Tate, Inc.	\$284,000.00	\$12,500.00	\$4,000.00	Hicks-Tate	\$1,000.00	\$100.00	- 500.00	\$12,500.00
Charles J. Cirelli, Inc.	285,000.00	8,300.00	3,700.00	Cirelli	1,150.00	125.00	- 200.00	14,300.00
Emjay Engr. & Constr. Co., Inc.	290,988.00	12,013.00	6,100.00	Emjay	925.00	125.00	- 750.00	14,900.00
John K. Ruff, Inc.	292,600.00	10,000.00	4,375.00	Ruff	1,100.00	100.00	- 50.00	13,600.00
The E. Eyring & Sons Co.	297,170.00	9,000.00	4,000.00	Eyring	1,000.00	85.00	+ 584.00	14,300.00
Constructors, Inc.	298,000.00	9,200.00	4,500.00	Constructors	600.00	100.00	+ 600.00	13,400.00
Colwill Construction Co., Inc.	299,500.00	11,500.00	400.00	Colwill	1,100.00	100.00	-1,700.00	15,000.00
Anchor Construction Corp.	299,700.00	12,000.00	6,000.00	Anchor	900.00	100.00	- 500.00	15,000.00
The Mapp Contracting Co.	304,000.00	11,000.00	6,000.00	Mapp	1,200.00	150.00	- 800.00	16,000.00
Bishop Construction Corp.	305,000.00	10,000.00	4,600.00	Bishop	1,000.00	100.00	-1,000.00	16,000.00
Industrial Engineering Co., Inc.	312,000.00	11,000.00	7,000.00	Industrial	1,000.00	100.00	- 400.00	13,000.00
Weidemuller Construction Co.	312,000.00	9,000.00	4,000.00	Weidemuller	900.00	100.00	+ 560.00	22,000.00
Commercial Contractors, Inc.	321,950.00	24,950.00	5,875.00	Commercial	900.00	150.00	- 50.00	28,500.00

Alt. 1 - Omission of Renovations to Existing Building, Credit.

Alt. 2 - Omission of SFT wainscots, Credit.

Alt. 3 - A Credit for Alternate Floor Covering, New Addition.

Alt. 4 - A Credit for Alternate Floor Covering, Existing Building.

Alt. 5 - Alternate Ceiling Finish.

Alt. 6 - Additional cost for Air Conditioning Equipment.

CONTRACT AWARDS

** Item 10

MONTEBELLO STATE HOSPITAL (Con't)

The bids tabulated above exceed the funds available in the General Construction Loan for the project. The Contractor, upon request, submitted a breakdown of the cost of providing the Medical Records Storage Area as a basement to the Addition (\$7,200.00), the cost of a folding door in the Addition (\$800.00), and the cost of interior painting (\$2,300.00) which, when accepted with Alternates 1, 2 and 3, make a deductible amount of \$27,800.00. By the terms of the appropriation Alternate No. 6 providing the air conditioning must be accepted. By acceptance of the Base Bid, Alternates 1, 2, 3 and 6 and the deductive items totalling \$10,300.00 described above, the State is in a position to award contract within the appropriation in the amount of \$268,700.00 which provides the facility as covered by the program upon which the appropriation was made. Upon discussing this proposed award with the hospital and the Department of Health it was stated that they have within their current budget sufficient funds to cover the cost of the deleted items which are primarily the Medical Records Storage Room in a basement area which was not considered at the time the appropriation was originally made, alterations for office space within the existing building adjacent to the new Addition, the interior painting as described, and the use of certain interior finishes as flooring and wall surfaces which will provide more economical maintenance in the building. All of these items are covered by separate prices in the bidding or substantiated by the low bidder in writing. It is the request of the Department of Health and the using agency and the recommendation of the Department of Public Improvements that these items be retained in the contract and be financed from the separate appropriation.

RECOMMENDED AWARD TO:

Hicks-Tate, Inc., the low bidder

BASIS:

Acceptance of Base Bid and Alternate No. 6

AMOUNT:

\$296,500.00

FUND SOURCE:

\$268,700.00 - Item 43, GCL of 1965, "Construction of an Office and Classroom Addition to 'A' Wing, to include air conditioning of this facility"

27,800.00 - 1966 Budget 1-10.01.07.03-14

CONTRACT TO BE SIGNED BY:

Commissioner

FEE:

Applicable to Hellmann & Novak

CONTRACT AWARDS

** Item 11 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

11-A Reference is made to Item 1, this Department's agenda of March 14, 1966 approving award of contract to Harry T. Campbell Sons' Corporation for PAVING, GRADING, AND UTILITIES. As explained in this Item, due to funds being available in the 1966 General Construction Loan for the development of the Baltimore County Campus on a phasing basis although the design work covered both the first and second phases, it was necessary to omit certain items of work which were not essential at the time of award of contract but essential for the opening of the Campus for the 1966-67 session. The work deleted at the time of the award of contract was all pavement construction, all concrete curb construction, all construction on and along Walker Avenue as shown in Work Area No. 6, all traffic marking, painting, and striping, all topsoiling, seeding and sodding as specified, and all 'Overflow Structure and Retaining Wall' construction above the storm water drop inlet structure above elevation 182 more or less. This deduction was in the amount of \$116,705.00. Also the State retained the option of reinstating Alternates No. 1 for all work in Work Areas No. 2 and No. 3 (plus \$22,530.00) and Alternate No. 2 for all work in Work Area No. 5 (plus \$7,422.00). In discussions relative to work at the Baltimore County Campus, it was thought advisable in order to expedite work in the vicinity of the proposed Library Building, to negotiate a Unit Price with Harry T. Campbell Sons' Corporation for rough grading of the Library site. The Campbell Corporation has given this Department a price of 45¢ per cubic yard for rough excavation and the amount of work to be done is 20,500 cubic yards, thus making the price for the rough grading of the Library site \$9,225.00. In connection with the rough grading for the Library site, there is a possibility that rock will be encountered in this excavation, and a price of \$14.00 per cubic yard for rock removal has been given and checked by the responsible Engineer and interested personnel of the State. In requesting this proposal, rock was stipulated as material that could not be removed with earth-moving equipment and further, as being material requiring wedging, blasting or drilling to remove. If rock removal is necessary, it will be made the matter of a further reporting. All work covered by this contract has been reviewed by authorities of the University of Maryland, the responsible Engineer, and personnel of this Department as to necessity and reasonableness of price and it is recommended that a contract be awarded as follows:

RECOMMENDED AWARD TO:

Harry T. Campbell Sons' Corporation, in accordance with Item 1, this Department's agenda of March 14, 1966 plus negotiated price for Library rough grading.

BASIS:

Acceptance of deleted Items mentioned above and Alternates No. 1 (\$22,530.00) and No. 2 (\$7,422.00), plus price for grading the Library site (\$9,225.00).

AMOUNT:

\$155,882.00

FUND SOURCE:

\$ 9,225.00 - Item 146, General Construction Loan of 1965, "Construction of Library . ."
146,657.00 - Item 155, General Construction Loan of 1966, "Grading . .Walks . ."

CONTRACT TO BE SIGNED BY:

Chairman, Board of Regents

FEE:

Applicable to Rummel, Klepper & Kahl

CONTRACT AWARDS

** Item 11 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS (Cont'd)

11-B With reference to the preceding Item (11-A) for contract award to Harry T. Campbell Sons' Corporation for reinstating omitted items in the amount of \$116,705.00 and reinstating Alternates No. 1 (plus \$22,530.00) and No. 2 (plus \$7,422.00), and rough grading for the Library site (plus \$9,225.00), a proposal was submitted by Harry T. Campbell Sons' Corporation for work originally contemplated to be included in the original bidding but which was postponed because of lack of funds. This proposal was obtained because of the concern expressed by the various interested parties regarding the possible conflicts and problems of coordination in accomplishing this work which is adjacent and contiguous with the work underway by the Campbell Corporation. This proposal covers the construction of sidewalks throughout the project area which are adjacent and connecting with the curb construction underway and the steps and walks, etc. needed to provide access and circulation for the buildings. This price was obtained by using quantities and Unit Prices and the necessity for the work, as well as the quantities, Unit Prices, etc., have been reviewed by the responsible Engineer, personnel of the University of Maryland and personnel of this Department; and if approval is given to this Item for the sidewalks throughout the area, the price of \$16,150.00 will be added to the contract for deleted items, reinstatement of Alternates No. 1 and No. 2, and rough grading of the Library site. The recommendation in the preceding Item will reflect this, as follows:

RECOMMENDED AWARD TO:	Harry T. Campbell Sons' Corporation, in accordance with Item 1, this Department's agenda of March 14, 1966, plus negotiated price for Library rough grading and negotiated price for concrete sidewalks, steps, etc.
BASIS:	Acceptance of the deleted Items (\$116,705.00); Alternate No. 1 (plus \$22,530.00); Alternate No. 2 (plus \$7,422.00); Library rough grading (\$9,225.00); and concrete sidewalks, etc. (\$16,150.00).
AMOUNT:	\$172,032.00
FUND SOURCE:	\$ 9,225.00 - Item 146, General Construction Loan of 1965, "Construction of Library (equipment to be requested later)"
	162,807.00 - Item 155, General Construction Loan of 1966, "Grading and construction of Roads, Walks and Landscaping"
CONTRACT TO BE SIGNED BY:	Chairman, Board of Regents
FEE:	Applicable to Rummel, Klepper & Kahl

CONTRACT AWARDS

** Item 12

FROSTBURG STATE COLLEGE

Solicitation of bids for CONSTRUCTION OF WOMEN'S DORMITORY resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>	<u>Alt.#3</u>
Carl Belt, Inc.	\$790,922.00	\$66,450.00	\$34,750.00	\$3,725.00
George Construction Co.	870,000.00	82,338.00	30,000.00	4,000.00

Alt.#1 - Addition for road and parking area and related work.

Alt.#2 - Addition for water and electrical supply lines.

Alt.#3 - Addition for bentonite system of foundation waterproofing.

Twelve (12) firms were invited to bid and the project was advertised; however, the two (2) bids shown above were all that were received. The low bid exceeds funds available for the project. The appropriation for the project was included in the General Construction Loan of 1964, availability of which expires May 31; therefore negotiations were entered into with the low bidder to reduce the project to the funds available to permit award of contract before expiration date for the funds. These negotiations result in deductions totalling \$95,171.00. These deductions consist largely of elimination of glazed tile and substituting a less expensive finish, omission of plastering and wood furring on first and second floors, changing terrazzo to asphalt tile floors in stair towers, changing all vinyl asbestos floors to asphalt tile, omission of Larsen System of waterproofing (found not necessary in other buildings at this location), use of asphalt shingles in lieu of slate roof, elimination of storm sash, use of regular doors in lieu of pre-fit, pre-finished doors, revisions to hardware specification, deletion of battery operated emergency lighting units, deletion of intercom equipment and wiring and other substitutions representing lesser individual savings. The changes have been reviewed with representatives of the Board of Trustees of the State Colleges, the consulting architect and responsible personnel of this Department and have been found acceptable in the interest of obtaining this dormitory building and as to price for the items accepted. The water and electric services as covered by Alternate 2 will also serve the proposed Classroom-Fine Arts Building and are therefore being charged to that appropriation in the recommendation below.

RECOMMENDED AWARD TO:

BASIS:

Carl Belt, Inc., the low bidder

Acceptance of Base Bid (reduced to \$695,751.00 by acceptance of cost reduction items described above), and Alternate No. 2

AMOUNT:

\$730,501.00

FUND SOURCE:

\$695,751.00 - Item 93, GCL of 1964, "Construction of Women's Dormitory (approximately 200 beds), including site improvements"

34,750.00 - Item 105, GCL of 1965, "Construction of a Classroom-Fine Arts Bldg. . . . Construction"

CONTRACT TO BE SIGNED BY:

Executive Director, Board of Trustees of the State Colleges

FEE:

Applicable to Fletcher & Fletcher

CONTRACT AWARDS

** Item 13

SPRING GROVE STATE HOSPITAL

Solicitation of bids for CONSTRUCTION OF ADMINISTRATION BUILDING AND RELATED SITE IMPROVEMENTS resulted as follows:

	<u>Base Bid 1</u>	<u>Alt. 1</u>	<u>Base Bid 2</u>
Industrial Engineering Company	\$134,000.00	\$2,000.00	\$57,000.00
Bishop Construction Corp.	226,000.00	9,500.00	70,000.00
Anchor Construction Corp.	227,000.00	2,600.00	55,000.00
Colwill Construction Company	230,000.00	2,500.00	60,000.00
Charles J. Cirelli, Inc.	234,000.00	2,000.00	57,000.00

Base Bid 1 - Construction of Administration Building.

Alt. 1 - Omission of cooling unit and transformer enclosure.

Base Bid 2 - Site improvements.

The bids for the site improvement phase of the work exceeded the funds available, all bids were rejected and the work was advertised for new bids on a modified scope which resulted as follows:

	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>
Anchor Construction Corp.	\$61,900.00	\$15,000.00	\$1,500.00
Morrison Construction	64,906.00	14,400.00	2,000.00
A. G. Parrott Company and Parrott Equipment Co.	64,990.00	20,966.00	1,298.50
Bishop Construction Corp.	65,000.00	16,960.00	1,180.00
Charles J. Cirelli, Inc.	65,000.00	23,000.00	2,950.00

	<u>Alt. 3</u>	<u>Alt. 4</u>	<u>Alt. 5</u>
Anchor	\$3,000.00	\$12,000.00	\$7,000.00
Morrison	1,500.00	11,000.00	2,800.00
Parrott	3,878.60	9,500.00	2,002.00
Bishop	3,100.00	11,000.00	2,900.00
Cirelli	2,400.00	11,000.00	2,800.00

Alt. 1 - Add for 39-car parking area.

Alt. 2 - Credit for deletion of planting.

Alt. 3 - Credit for deletion of site improvements on opposite side of roadway.

Alt. 4 - Credit for deletion of certain storm drains.

Alt. 5 - Deletion of roadway paving and certain curbing.

(Continued)

CONTRACT AWARDS

** Item 13

SPRING GROVE STATE HOSPITAL (Con't)

The contractors who had submitted bids originally for the Administration Building were provided with an addendum to the specification and a sketch by which they were requested to submit proposals for credits for architectural changes and for mechanical-electrical changes to be applied against their original Base Bid. Those responding to this request are tabulated below with their original Base Bid also indicated:

	<u>Base Bid</u>	<u>Architectural</u>	<u>Mechanical- Electrical</u>
Anchor Construction Corp.	\$227,000.00	\$12,600.00	\$14,500.00
Colwill Construction Co.	230,000.00	10,500.00	18,300.00
Charles J. Cirelli, Inc.	214,000.00	3,000.00	7,000.00
Bishop Construction Corp.	226,000.00	9,000.00	4,140.00

By acceptance of the original Base Bid, Alternate 1 of the original bidding and the deductions proposed for architectural changes and for mechanical and electrical changes, the low bidder is Anchor Construction Corp. at \$197,300.00. The others in order of rank are Colwill at \$198,700.00, Cirelli at \$201,168.00 and Bishop at \$203,360.00. The low bidder for the site improvement work by acceptance of the new Base Bid, rejecting Alternate No. 1 and accepting Alternates 2, 3, 4 and 5 is also Anchor Construction Corp. at \$38,400.00. The next low bidder on the site improvement work was Cirelli at \$45,850.00 on the same basis of acceptance of alternates.

Approval is therefore requested for award of contract for the total project as follows:

RECOMMENDED AWARD TO:	Anchor Construction Corp., the low bidder
BASIS:	See above
AMOUNT:	\$235,700.00
FUND SOURCE:	\$184,357.38 - Item 48, GCL of 1964, "Administration Building (equipment to be requested later): Construction"
	44,317.85 - Item 49, GCL of 1964, "Administration Building . . . Site Improvements"
	7,024.77 - Item 65, GCL of 1960, "Fire Protection Facilities in Various Patient and Other Buildings"
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Applicable to William E. Gray on the Building, Robertson and Associates on the Site Improvements

CONTRACT AWARDS

** Item 14

DEPARTMENT OF FORESTS AND PARKS

14-A Solicitation of bids for CONSTRUCTION OF CAMP ROAD AT CUNNINGHAM FALLS STATE PARK, MANOR AREA resulted as follows:

Richard F. Kline, Inc.	\$16,181.00
W. F. Delauter & Son	21,433.00
Maitland Bros. Co.	37,387.00

RECOMMENDED AWARD TO:	Richard F. Kline, Inc., the low bidder
BASIS:	Acceptance of low bid
AMOUNT:	\$16,181.00
FUND SOURCE:	Item 9, General Construction Loan of 1964, "Cunningham Falls State Park - Catoclin Manor Area: Construction of . . . approximately 4,000 feet of road . . ."
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

14-B Solicitation of bids for INSTALLATION OF STEEL WINDOWS IN THE POWELLVILLE AND GREEN HILL TOWERS resulted as follows:

Rusco of Baltimore, Inc.	\$1,097.00
Jim Barnes Home Improvement Company	No bid
William Adkins	No bid
L. Edward Gordy	No bid
John B. Johnson	No bid
Mayhew Whayland	No bid
Dale T. Adkins	No bid
S. Lee Smith, Jr.	No bid

Although only one (1) bid was received for this work, the price has been reviewed by personnel of the Department of Forests and Parks and by the Building Engineer of the Department of Budget and Procurement, and it is recommended that award be made as follows:

RECOMMENDED AWARD TO:	Rusco of Baltimore, Inc.
BASIS:	Acceptance of only bid received
AMOUNT:	\$1,097.00
FUND SOURCE:	1966 Budget 3-09.04.00.02-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

CONTRACT AWARDS** Item 14 DEPARTMENT OF FORESTS AND PARKS (Con't)

14-C Solicitation of bids for DREDGING AND MARINA FACILITIES AT SHAD LANDING STATE PARK resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>	<u>Alt.#3</u>
Leonard & Post, Inc.	\$169,781.00	\$15,000.00	\$15,000.00	\$30,000.00
Burly Construction Corp.	212,000.00	12,000.00	17,000.00	5,000.00
Edwin A. & John O. Crandell, Inc.	219,950.70	30,000.00	23,645.00	14,990.34

Alt.#1 - Delete Dredging - Connection to Corkers Creek, Station 1+575 to Creek.
 Alt.#2 - Delete Dredging, Related to Fishing Pond and Canoe Landing.
 Alt.#3 - Delete all Rip Rap Grout.

RECOMMENDED AWARD TO: Leonard & Post, Inc., the low bidder
 BASIS: Acceptance of Base Bid and Alt.#3
 AMOUNT: \$139,781.00
 FUND SOURCE: \$ 56,008.25 - Item 22, GCL of 1964, "Shad's Landing Recreation Area: Phase III of development of the Shad's Landing area for recreational purposes"
 83,772.75 - Item 33, GCL of 1966, "Shad Landing Recreation Area: Phase IV, Stage "B" development to include roads, two comfort stations, three picnic shelters, completion of marina, and site improvements"

CONTRACT TO BE SIGNED BY: Director
 FEE: Applicable to George, Miles & Buhr

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** Item 15 MILITARY DEPARTMENT

Reference is made to Item 4 of this Department's agenda of May 5, 1966 wherein bids were tabulated for Repairing of all Parapets, Copings and Roofs and/or Installing New Roofs on the Fifth Regiment Armory. At that time award of contract was approved to Atlantic Roofing Company for New Upper Roof, including Repairs to the Upper Parapets and Upper Copings. In accordance with that reporting the low bid for the Lower Roof by Vernon L. Hill Co., Inc. in the amount of \$13,364.00 has been modified by a reduction of \$660.00 for deletion of the specified removal and waterproofing of the quarry tile deck area and recovering that area with new roof. This reduction is arrived at by accepting the difference between Bid No. 2-C and Bid No. 2-D and is in accordance with the bids as submitted. The previous reporting also advised that Bid No. 4 of Hill would have to be reduced to reflect that portion of the coping and parapet work which was incorporated with the upper roof work; the credit to delete that phase of the work is \$700.00 making the price for Bid No. 4 as it applies to the lower parapets and copings \$1,800.00, which is deemed to be a reasonable estimate for the cost of the work deleted. Approval is therefore requested for award of contract as follows:

RECOMMENDED AWARD TO: Vernon L. Hill Co., Inc.
 BASIS: Acceptance of low bid for upper roof (adjusted price \$12,704.00), acceptance of Bid No. 3 (\$1,300.00) and acceptance of Bid No. 4 (adjusted to \$1,800.00)
 AMOUNT: \$15,804.00
 FUND SOURCE: Item 15, General Construction Loan of 1965, "Replacement of Fifth Regiment Armory roofing, Baltimore"
 CONTRACT TO BE SIGNED BY: Adjutant General
 FEE: Not applicable

CONTRACT AWARDS

** Item 16

TOULSON STATE COLLEGE

Solicitation of bids for CONSTRUCTION OF HEALTH AND PHYSICAL EDUCATION BUILDING resulted in nine (9) bids, the three (3) low bids tabulated as follows:

	Base Bid	Alt. #1	Alt. #2
Maryland Properties, Inc.	\$1,869,000.00	+\$20,000.00	-\$21,000.00
Hicks-Tate, Inc.	1,896,000.00	+ 10,000.00	- 28,000.00
Industrial Engineering Company, Inc.	1,948,000.00	+ 15,000.00	- 20,000.00

- Alternate #1: Substitute a folding partition for the 12" concrete wall between Gymnasium #2 and Gymnasium #3.
- Alternate #2: Omitting all surface site work, i. e. grading, seeding, sodding, sidewalks, etc. from the face of the building to the limit of contract lines and extending utilities only 10' 0" from the face of the building.

As all bids came in considerably over the appropriations available for this work, Addendum No. 2 and Addendum No. 3 were sent out in order to reduce the work so that this project could be a usable facility. With this in mind, the low bidder submitted a deduction of \$29,050.00 for the following:

- (1) Substitution of solid core for formica doors throughout entire job;
 - (2) Substitution of 2-hour 5/8" fire-rated acoustical tile and grid in lieu of metal pan ceiling throughout entire job;
 - (3) Substitution of 2-hour 5/8" fire-rated acoustical tile and grid in lieu of acoustical plaster ceiling in all areas other than wet areas;
 - (4) Acceptance of revised Alternate #2 (except Mechanical and Electrical service);
- and a deduction of \$407,000.00 for work eliminated by Addendum No. 3, namely,

- (1) Elimination of Gymnastics and Dance Room, Storage No. 1, and Gymnasium No. 3 (located between columns 1 thru 10 and A thru N). 4" brick and 8" block to be used on new exterior walls.
- (2) Use of existing exterior walls on Item No. 1 (no brick veneering).
- (3) Elimination of entire interior Natatorium area including concrete, stairs, mezzanine, swimming pool, precast block, etc., i.e. complete stripdown to earth floor (located between columns 9 thru 22 and M thru V).
- (4) Elimination of entire southeast corner, i.e. Training Room, Visiting Team Room No. 1, showers, storage area, varsity area (located between columns 28+ thru East wall and N thru South wall).
- (5) Elimination of all folding partitions (3 units).
- (6) Elimination of sky lights in Natatorium (temporary cover over curbing at this time).
- (7) Elimination of dumbwaiter.
- (8) Elimination of all painting and organic wall coatings, i.e. no painting allowed for in either deducted portion of building or portion to be constructed at this time.

(Continued)

CONTRACT AWARDS

** Item 16

TOWSON STATE COLLEGE (Cont'd)

- (9) Elimination of air conditioning units only for offices 1 thru 8.
(northeast corner).

Right to add any or all of Addendum No. 3 by June 15, 1967 at the cost quoted as follows:

Item 1 - \$171,550.00; Item 2 - \$5,500.00; Item 3 - \$131,220.00;
Item 4 - \$46,200.00; Item 5 - \$40,000.00; Item 6 - \$13,000.00;
Item 7 - \$3,740.00; Item 8 - \$40,700.00; Item 9 - \$2,090.00.

The reason for added cost of \$47,000.00 is for price guarantee in face or rising costs and extended construction time.

Alternate #2 has been revised to include in the project the utility connection costs and the Alternate #2 is therefore revised from \$21,000.00 to \$9,000.00 for the site work, if and when funds are available for restoring prior to June 15, 1967.

The negotiations including the addition of \$47,000.00 as referred to above for risings and extended construction time, if Addendum No. 3 is restored, still retains the recommended contractor for award, the lowest bidder. Thus the total contract prices for the project in restored status would be \$1,895,950.00, as compared to the second low bidder's price in the amount of \$1,896,000.00.

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

Maryland Properties, Inc.

Acceptance of Base Bid and deletions explained above in the amounts of \$29,050.00 for Items in Addendum No. 2 and \$407,000.00 for Items in Addendum No. 3.

\$1,432,950.00

\$5,416.96 - Item 127, General Construction Loan of 1962, "Construction of an additional Athletic Field, including Grading, Drainage and Turf"

\$5,591.49 - Item 129, General Construction Loan of 1962, "Construction of Women's Dormitory, including Site Improvements . . ."

\$8,100.00 - Item 133, General Construction Loan of 1962, "Construction of new Road to the Laboratory School"

\$19,134.74 - Item 145, General Construction Loan of 1963, "Construction of a new Science Building including Utilities and Site Improvements"

\$1,335.00 - Item 146, General Construction Loan of 1963, "Road Widening and Parking Lot . . ."

FUND SOURCE: (Cont'd)

\$1,385,600.40 - Item 104, General Construction Loan of 1964, "Construction of New Gymnasium"

\$ 7,771.41 - Item 105, General Construction Loan of 1964, "Site Improvements and Utilities for New Gymnasium . . ."

CONTRACT TO BE SIGNED BY: Executive Director

FEE: Bonnett and Brandt

CONTRACT AWARDS

** Item 17

PATUXENT INSTITUTION

Solicitation of bids for CONSTRUCTION OF SUPERINTENDENT'S RESIDENCE AND STAFF RESIDENCE INCLUDING UTILITIES AND SITE IMPROVEMENTS TO SERVE BOTH RESIDENCES resulted as follows:

	Base Bid 1	Alt. 1	Alt. 2	Alt. 3	Alt. 4	Alt. 5
Hardesty Brothers	\$32,345	+\$130	+\$ 800	-\$280	-\$30	+\$400
Sanford Jackson, Inc.	37,549	+ 271	+ 1,330	- 130	- 46	+608

	Base Bid 2	
Hardesty Brothers	\$20,823	(All Alternates refer to
Sanford Jackson, Inc.	24,746	Base Bid 1 only)

Base Bid 1: Superintendent's Residence.
 Alt. #1: Add for casement bow window in lieu of triple window in living room.
 Alt. #2: Add for basement in lieu of crawl space.
 Alt. #3: Credit for window substitution.
 Alt. #4: Credit for interior door substitution.
 Alt. #5: Add for screening porch.
 Base Bid 2: Staff Residence.

The two residences are located in close proximity with the utilities and site improvement work serving both buildings being included in the Staff Residence as well as in the Superintendent's Residence; therefore, that phase of the work cannot be completely separated as to allocation of costs. Although but two (2) bids were received for the work, invitations were mailed to ten (10) contractors and the project was advertised. The costs involved are deemed reasonable by responsible personnel of this Department.

RECOMMENDED AWARD TO: Hardesty Brothers, the low bidder
 BASIS: Acceptance of Base Bid 1, Alternates #1, #2 and #5, and Base Bid 2; Alternates #3 and #4 are REJECTED.
 AMOUNT: \$54,498.00

FUND SOURCE: \$18,900.00 - 1966 Budget 1-17.01.00.32.66, "Construction of Residence for Maintenance Supervision"
 35,598.00 - Item 72, General Construction Loan of 1964, "Razing of existing Superintendent's Residence and Construction of New Residence, including Site Improvements"

CONTRACT TO BE SIGNED BY: Director
 FEE: Not applicable

CONTRACT AWARDS

** Item 18

COPPIN STATE COLLEGE

18-A Solicitation of bids for RENOVATIONS IN CONNOR HALL INCLUDING BASEMENT AND BALCONY AREAS resulted as follows:

Colwill Construction Company, Inc.	\$44,300.00
Blair & Sons Co., Inc.	46,638.00
George R. Morrison	53,180.00

Additionally, there were ten (10) alternate prices, however, they were all items of additional work and inasmuch as the Base Bids exceed the funds available they are not tabulated above. The low bidder was requested to submit a proposal on cost reduction items to bring the project within the funds available consisting of substitutions in lighting fixtures specified, floor coverings, wall finishes, etc., resulting in a CREDIT from the Base Bid of \$3,800.00 which has been reviewed and found reasonable by responsible personnel of this Department. Approval is recommended for contract award to the low bidder by acceptance of these cost reduction negotiations as follows:

RECOMMENDED AWARD TO:	Colwill Construction Company, Inc., the low bidder
BASIS:	Acceptance of Base Bid and negotiated reductions of \$3,800.00
AMOUNT:	\$40,500.00
FUND SOURCE:	\$34,701.27 - Item 110, General Construction Loan of 1964, "Renovation of Basement and Balcony of Connor Hall (equipment to be requested later)"
	5,798.73 - Item 137, General Construction Loan of 1962, "Renovation of First Floor of Connor Hall"
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees of the State Colleges
FEE:	Applicable to Charles Edwin Zimmerman, Architect

CONTRACT AWARDS

** Item 18

COPPIN STATE COLLEGE (Cont'd)

18-B Solicitation of bids for CONSTRUCTION OF SCIENCE-CLASSROOM BUILDING resulted as follows:

	Base Bid	Alt. 1	Alt. 2	Alt. 3	Alt. 4
John K. Ruff, Inc.	\$779,800	\$18,300	\$85,000	Deleted	\$43,900
Carl Gonnissen & Son	809,000	43,000	86,000	"	45,000
The Mapp Contracting Co.	815,000	19,000	90,000	"	48,000
Charles J. Cirelli, Inc.	834,000	20,000	95,000	"	51,000
Verdel Construction Co., Inc.	838,000	17,000	89,000	"	50,000
Industrial Engineering Co.	839,750	33,000	85,000	"	40,000
The Fabre-Cernak Corporation	854,000	24,500	98,000	"	56,600

- Alt. #1: Add for site improvement work including storm drainage.
 Alt. #2: Add for Planetarium-Greenhouse wing.
 Alt. #3: Deleted by Addendum.
 Alt. #4: Add for equipment items specified.

RECOMMENDED AWARD TO:
 BASIS:

AMOUNT:

FUND SOURCE:

John K. Ruff, Inc., the low bidder
 Acceptance of Base Bid, Alternate #1 and
 Alternate #4; Alternate #2 is REJECTED.
 \$842,000.00

\$823,700.00 - Item 101, General Construction Loan
 of 1965, "Construction of a Science-
 Classroom Building, to include Air
 Conditioning: Construction"
 18,300.00 - Item 102, General Construction Loan
 of 1965, "Construction of a Science-
 Classroom Building . . .:Site
 Improvements"

CONTRACT TO BE SIGNED BY:

FEE:

REMARKS:

Executive Director, Board of Trustees of the
 State Colleges
 Applicable to James B. Huntley Associates
 Application for Federal participation in the
 construction of this project is being processed
 through the Department of Housing and Urban
 Development; one of the requirements for approval
 is an executed Construction Agreement, which will
 be prepared and submitted to HUD upon approval by
 the Board of Public Works with actual award delayed
 pending Federal approval.

CONTRACT AWARDS

** Item 19

CROWNSVILLE STATE HOSPITAL

Solicitation of bids for RENOVATIONS AND ADDITIONS TO THE "B" BUILDING resulted as follows:

	Base Bid	Alt. A Minus	Alt. B Minus	Alt. C Add	Alt. D Minus	Time of Comp.
Morrison Construction Co.	\$257,000	\$10,000	\$ 8,000	\$1,800	\$3,400	365 days
Blair & Sons Co., Inc.	263,718	3,500	500	3,500	4,700	180 "
Constructors, Inc.	267,500	20,000	18,000	3,400	3,500	185 "
Redding & Company, Inc.	271,894	11,623	8,179	4,500	5,800	170 "
Charles J. Cirelli, Inc.	281,300	22,000	20,000	3,500	3,500	240 "
The Weidemuller Const. Co.	294,880	10,120	7,980	5,120	4,775	360 "

Alt. A: Deduction for substitution of asphalt tile in lieu of Selbaflor Seamless Flooring.

Alt. B: Deduction for substitution of vinyl asbestos tile in lieu of Selbaflor Seamless Flooring.

Alt. C: Add for emergency lighting system.

Alt. D: Deduction for omission of two (2) air handling units in second floor dining rooms and pertinent duct work.

In the recommendation below, Alternates A and D are accepted; however, the using agency is most desirous of including in the contract the work deleted by Alternate D and option will be taken to reinstate that work at the quoted price should it develop that the contingent reserve funds are not required for other purposes or should other suitable funding arrangements be made to permit its reinstatement. Although by acceptance of the Base Bid and deductive Alternates A and D, Morrison Construction Co. is the low bidder at \$243,600.00, the time of completion given by Morrison is 365 days. Under the same contract award, Constructors, Inc. bid would be \$244,000.00; however, the time of completion as given by Constructors, Inc. is only 185 days. With time of completion in mind, the Department of Mental Hygiene has requested that award be made to the second low bidder due to the outage of patient's building of only six months by award to Constructors, Inc. instead of outage of patient's building of one year if contract award is made to Morrison Construction Co. From past experience with the low bidder, it has been found by this Department that the Morrison Construction Co. time of completion is considerably more than estimated when bidding. This Department concurs with the recommendation of the Department of Mental Hygiene for the reason stated relative to construction time and due to past experience with the Morrison Construction Co., as well as the fact that there is only a \$400.00 difference between the second and low bidders, as follows:

RECOMMENDED AWARD TO:	Constructors, Inc.
BASIS:	Acceptance of Base Bid, Alternate A and Alternate D; Alternates B and C are REJECTED
AMOUNT:	\$244,000.00
FUND SOURCE:	Item 30, General Construction Loan of 1964, "Renovation of Patient Building "B" (equipment to be requested later)"
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Applicable to Jamison and Marcks

CONTRACT AWARDS

** Item 20

MARYLAND SCHOOL FOR THE DEAF

Solicitation of bids for CONSTRUCTION OF ADMINISTRATION BUILDING INCLUDING SITE IMPROVEMENTS AND AIR CONDITIONING resulted as follows:

	Frederick Construction Co., Inc.	J. B. Ferguson & Co., Inc.	Floyd L. Culler, Inc.
Base Bid	\$103,064.00	\$109,500.00	\$112,740.00
Alt. No. 1	360.00	425.00	555.00
Alt. No. 2	750.00	275.00	635.00
Alt. No. 3	300.00	300.00	267.00
Alt. No. 4	300.00	275.00	255.00
Alt. No. 5	525.00	985.00	202.00
Alt. No. 6	600.00	640.00	458.00
Alt. No. 7	900.00	815.00	530.00

- Alt. No. 1: Add for cabinet and counter work complete in Room #1.
 Alt. No. 2: Add for disassembling and reinstalling marble fireplace mantle complete in Room #11.
 Alt. No. 3: Add for metal shelving in Room #2.
 Alt. No. 4: Add for vinyl asbestos flooring in lieu of asphalt resilient flooring.
 Alt. No. 5: Add for substitution in roofing shingles.
 Alt. No. 6: Add for installation of chalkboards - tackboards.
 Alt. No. 7: Add for installation of kitchenette complete

RECOMMENDED AWARD TO: Frederick Construction Co., Inc., the low bidder
 BASIS: Acceptance of Base Bid and all seven (7) Alternates
 AMOUNT: \$111,799.00
 FUND SOURCE: \$ 81,799.00 - Item 76, General Construction Loan of 1964, "Construction of Administration Building"
 20,000.00 - Item 77, General Construction Loan of 1964, "Campus Development, including Site Improvements for New Administration Building . . ."
 10,000.00 - Budget 1-17.01.34.66-08, "Air Conditioning of New Administration Building"

CONTRACT TO BE SIGNED BY: Superintendent
 FEE: Applicable to N. John Cunzolo, Architect

CONTRACT AWARDS

** Item 21

BOWIE STATE COLLEGE

Solicitation of bids for SCIENCE AND CLASSROOM BUILDING resulted as follows:

	Base Bid	Alt. #1	Alt. #2
Hicks-Tate, Inc.	\$ 958,000.00	\$6,000.00	\$1,500.00
Industrial Engineering Company, Inc.	988,900.00	4,000.00	1,000.00
The Fabre-Cernak Corporation	1,017,510.00	5,700.00	6,700.00
Carl Gonnson and Son, Inc.	1,039,000.00	7,000.00	5,000.00

Alt. #1: Omission of terrazzo stair treads, platforms, floors in Stairs and Main Entrance Corridor, Spaces Nos. 16G, 18G & 26G; 22/1, 23/1, 28/1, & 31/1; 30/2 & 31/2; and the substitution of asphalt tile floor on concrete topping, with metal stair tread and platform nosing.

Alt. #2: Omission of aluminum jamb/bucks and the substitution of 14 gauge painted jamb/bucks, painted faces and back sides.

RECOMMENDED AWARD TO:

Hicks-Tate, Inc.

BASIS:

Acceptance of Base Bid, Alt. #1 and Alt. #2

AMOUNT:

\$950,500.00

FUND SOURCE:

\$940,500.00 - Item 87, General Construction Loan of 1964, "Science-Classroom Building: Construction"
10,000.00 - Item 88, General Construction Loan of 1964, "Science-Classroom Building: Site Improvements"

CONTRACT TO BE SIGNED BY:

Executive Director, Board of Trustees of the State Colleges

FEE:

Applicable to William F. Stone, Jr.

CONTRACT AWARDS

** Item 21-17

FROSTBURG STATE COLLEGE

Bids for ATHLETIC AREA were solicited by direct invitation to the firms listed below and the project was also advertised; only one (1) bid was received:

	Base Bid	Alt. #1
The Hout Construction Company	\$132,679.60	\$2,400.00
Carl Belt, Inc.	No Bid	
S. T. Brotmarkle	No Bid	
Phoenix Construction Corp.	No Bid	
Orrie Sensabaugh	No Bid	
Baughman Contracting Co.	No Bid	
Allied Contractors, Inc.	No Bid	
George Construction Co.	No Bid	

Alt. #1: Credit for reducing top soil from 5" to 3".

The bid as received exceeded funds available for the work; it was therefore necessary to apply unit prices as requested in the proposal form to reduce the bid amount, and to accept a negotiated lump sum credit of \$1,200.00 for elimination of top soiling and seeding in the area which will be occupied in the future by a running track. These credits amount to \$8,089.96 which credit is included in the recommendation as shown below. Although but one (1) bid was received, the prices for the work are deemed reasonable by the responsible consulting Engineer and by personnel of this Department.

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

The Hout Construction Company, the sole bidder
Acceptance of Base Bid, Alt. #1 and Credits as
described above

\$123,389.64

\$ 65,563.55 - Item 94, General Construction Loan
of 1964, "Relocation of existing
Athletic Fields and Facilities"

42,061.87 - Item 109, General Construction Loan
of 1965, "Second Phase of Develop-
ment of Athletic Field Facilities"

15,764.22 - Budget 1-17.01.52.67-14, "Construction
of Access Roads to New Athletic
Facilities and Dormitory Area, in-
cluding Drainage Facilities (First
Phase)"

CONTRACT TO BE SIGNED BY:

FEE:

Executive Director, Board of Trustees
Applicable to Knecht & Human

CONTRACT AWARDS

Item 22

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for 13 KV ELECTRICAL DISTRIBUTION SYSTEM - PHASE II resulted as follows:

Worsham & Crews, Incorporated	\$180,488.00
Walter Truland Corporation	188,500.00
Harrison & Palmer, Inc.	192,100.00
Walter C. Doe & Co.	209,850.00
Harry Alexander, Inc.	221,500.00

RECOMMENDED AWARD TO: Worsham & Crews, Incorporated
BASIS: Acceptance of low bid
AMOUNT: \$180,488.00
FUND SOURCE: \$ 56,722.64 - Item 132, General Construction Loan of 1965, "Installation of Two New 13,000 volt Electric Feeders to include a Metering and Switching Station"
83,953.15 - Item 138, General Construction Loan of 1966, "Extension of Utilities"
39,812.21 - University of Maryland Account
13.05.00.14

CONTRACT TO BE SIGNED BY: Chairman, Board of Regents
FEE: Applicable to Egli and Gompf, Inc. as follows:
\$3,970.58 - Item 132, General Construction Loan of 1965
5,673.35 - Item 138, General Construction Loan of 1966
2,587.79 - University of Maryland Account
13.05.00.14

REMARKS: Funds for this award and applicable Engineering fees from University of Maryland Account is due to the fact that a portion of this work will service the Space Science Building which is being constructed from joint Federal and University of Maryland Funds.

CONTRACT AWARDS

Item 23

PUBLIC BUILDINGS AND GROUNDS - ANNAPOLIS

- 23-A Solicitation of bids for REPLACING EVAPORATIVE CONDENSER FOR THE GOVERNOR'S AND SECRETARY OF STATE'S OFFICE resulted as follows:

Emjay Engineering and Construction Co., Inc.	\$2,958.00
Annapolis Utilities, Inc.	2,985.00

Although only two (2) bids were received for this work, the low bid has been reviewed as to reasonableness of price by responsible personnel of this Department.

RECOMMENDED AWARD TO:	Emjay Engineering and Construction Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$2,958.00
FUND SOURCE:	1967 Budget Item 06.16.00.02-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

- 23-B Solicitation of bids for FURNISHING AND INSTALLING NEW MOTORS ON AIR CONDITIONING COMPRESSORS IN THE TREASURY BUILDING, ANNAPOLIS resulted as follows:

Chesapeake Refrigeration Company	\$10,800.00
Brown and Shilling, Inc.	11,468.00
Smith's Refrigeration, Inc.	11,685.00
Arundel Air Conditioning Co.	No Bid
Harford Refrigeration Co.	No Bid

RECOMMENDED AWARD TO:	Chesapeake Refrigeration Company
BASIS:	Acceptance of low bid
AMOUNT:	\$10,800.00
FUND SOURCE:	1967 Budget 06.16.00.02-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

Item 24

BOARD OF PUBLIC WORKS

Solicitation of bids for STATE OF MARYLAND PLAQUE TO BE USED AT THE OKLAHOMA STATE FAIR resulted as follows:

Meierjohan-Wengler, Inc.	\$106.00
United States Bronze Sign Company	120.00

Although only two (2) bids were received for this project, the prices have been reviewed as to reasonableness of price by responsible personnel of this Department and it is recommended as follows:

RECOMMENDED AWARD TO:	Meierjohan-Wengler, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$106.00
FUND SOURCE:	General Emergency Fund by transfer to Miscellaneous and Non-Reimbursable Payments Project 12 - Budget Item 06.03.00.12
CONTRACT TO BE SIGNED BY:	Secretary - Board of Public Works
FEE:	Not applicable

CONTRACT AWARDS

Item 25

BOARD OF PUBLIC WORKS
(Maryland State Police)

Solicitation of bids for ELECTRICAL DISTRIBUTION SYSTEM ALTERATIONS AT POLICE HEADQUARTERS, PINKSVILLE, resulted as follows:

	Base Bid	Alt. #1
Urban Francis, Inc.	\$20,900.00	-\$3,700.00
Conway Electric Company	25,183.00	- 4,778.00
Blumenthal-Kahn Electric Company, Inc.	25,485.00	- 5,120.00

Alt. #1: Deletion of all work pertaining to "A" Building including related work for same in the Headquarters Building.

RECOMMENDED AWARD TO: Urban Francis, Inc.
 BASIS: Acceptance of Base Bid and Alt. #1
 AMOUNT: \$17,200.00
 FUND SOURCE: \$ 9,700.00 - Item 2, General Construction Loan of 1962, "Construction of Second Floor to Maryland State Police - Civil Defense Building"
 7,500.00 - 1967 Budget 1-17.01.14.67-14
 CONTRACT TO BE SIGNED BY: Secretary, Board of Public Works
 FEE: Not applicable

Item 26

BOARD OF PUBLIC WORKS
(Maryland Training School for Boys)

Solicitation of bids for FIRE ALARM SYSTEM which was bid on April 21, 1966 resulted as follows:

Concord Electric, Inc.	\$13,990.00
Elco Electric, Inc.	14,480.00
S. H. Jackson	14,739.00
Urban Francis, Inc.	17,500.00

As the prices received were over the funds available for this work, certain deletions were made in the specifications and prices were requested on these deletions from the three low bidders. Only two (2) of the three requested submitted prices and the bidding as revised is as follows:

Elco Electric, Inc.	\$8,954.00
Concord Electric, Inc.	9,420.00

These bids have been reviewed by responsible personnel of this Department and, as the prices now obtained are within the money available, the following recommendation is made:

RECOMMENDED AWARD TO: Elco Electric, Inc.
 BASIS: Acceptance of low revised bid
 AMOUNT: \$8,954.00
 FUND SOURCE: 1966 Budget 1-17.01.25.66-08
 CONTRACT TO BE SIGNED BY: Secretary, Board of Public Works
 FEE: Not applicable

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Item 27

MARYLAND SCHOOL FOR THE DEAF

Solicitation of bids for REPAIRS TO ROOFS ON THE GYMNASIUM AND ACADEMIC BUILDING resulted as follows:

Bonded Applicators of Md., Inc.	\$1,080.00
Charles F. Hartman, Inc.	1,176.00
L. F. Winpigler	2,600.00

RECOMMENDED AWARD TO: Bonded Applicators of Md., Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$1,080.00
 FUND SOURCE: 1966 Budget Item 13.01.00.04-08
 CONTRACT TO BE SIGNED BY: Superintendent
 FEE: Not applicable

CONTRACT AWARDS

Item 28

MORGAN STATE COLLEGE

Solicitation of bids for ALTERATIONS TO BOILER DUCT WORK AT O'CONNEL DORMITORY resulted as follows:

The C. & D. Company	\$596.00
Charles T. King Co., Inc.	629.00
Harford Refrigeration Co.	702.00

RECOMMENDED AWARD TO: The C. & D. Company
BASIS: Acceptance of low bid
AMOUNT: \$596.00
FUND SOURCE: 1966 Budget 13.02.00.03-08
CONTRACT TO BE SIGNED BY: Chairman, Board of Trustees
FEE: Not applicable

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Item 29

ST. MARY'S COLLEGE OF MARYLAND

Solicitation of bids for PLAQUE FOR CHARLES HALL resulted as follows:

United States Bronze Sign Company, Inc.	\$205.00
Meierjohan-Wengler, Inc.	207.00

Although only two (2) bids were received for this project, the low price has been reviewed and approved by responsible personnel of this Department.

RECOMMENDED AWARD TO: United States Bronze Sign Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$205.00
FUND SOURCE: Item 83, General Construction Loan of 1964,
"Student Union - Dining Hall: Construction"
CONTRACT TO BE SIGNED BY: President
FEE: Not applicable

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Item 30

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

30-A Solicitation of bids for SEPTIC TANK AND DRYWELL FOR RESIDENCE OF DR. KUHN resulted as follows:

Howard County Sanitary Service	\$ 750.00
Catonsville Plumbing	810.00
Ingleside Plumbing and Heating	1,800.00

RECOMMENDED AWARD TO: Howard County Sanitary Service
BASIS: Acceptance of low bid
AMOUNT: \$750.00
FUND SOURCE: 1966 Budget Item 1-13.05.00.13
(UMBC Operating Fund UD and Budget MB16)
CONTRACT TO BE SIGNED BY: Director, Physical Plant
FEE: Not applicable

CONTRACT AWARDSItem 30 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS (Cont'd)

30-B In connection with the contracts for Building Construction and Grading, Paving and Utilities at the Baltimore County Campus and due to the bad weather recently encountered, it has been found necessary to provide all-weather access road to First Phase Buildings as well as to the future Library project. As Harry T. Campbell Sons' Corporation is presently engaged in Grading, Paving, and Utilities contract on the Campus, a price was obtained from them to shape the paving subgrade to the proper crown and slopes and roll and install a 5" crusher run stone base. The price given by Harry T. Campbell Sons' Corporation has been reviewed by responsible personnel of this Department as well as personnel of the University of Maryland, and approval is requested for issuance of an affirming Short Form Contract on an emergency basis as follows:

RECOMMENDED AWARD TO: Harry T. Campbell Sons' Corporation
BASIS: Acceptance of proposal submitted
AMOUNT: \$480.00
FUND SOURCE: 1966 Budget Item 1-13.05.00.13
(UMBC Operating Fund UD and Budget MBL6)
CONTRACT TO BE SIGNED BY: Director, Physical Plant
FEE: Not applicable

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Item 31 UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ALTERATIONS TO 13 KV DISTRIBUTION SYSTEM resulted as follows:

	Base Bid	Alternate Bid
Louis J. Otremba, Inc.	\$18,424.00	\$13,424.00
Blumenthal-Kahn Electric Company, Inc.	18,460.00	14,190.00
Harrison & Palmer, Inc.	19,280.00	19,280.00
The Howard P. Foley Company	20,000.00	15,600.00
Enterprise Electric Company	20,700.00	16,700.00
Industrial Power Company	21,889.00	17,370.00

Base Bid: For all work with the provision of polyethylene insulated cable.
Alt. Bid: For all work with the provision of paper insulated cable.

RECOMMENDED AWARD TO: Louis J. Otremba, Inc.
BASIS: Acceptance of Alternate Bid
AMOUNT: \$13,424.00
FUND SOURCE: Item 138, General Construction Loan of 1965,
"Construction of a Shock Trauma Center,
to include Air Conditioning"
CONTRACT TO BE SIGNED BY: Associate Director
FEE: Applicable to McNeill and Baldwin, Inc.

CONTRACT AWARDS

Item 32

STATE COLLEGE

Solicitation of bids for PLAQUES FOR DINING HALL AND FOR INFIRMARY resulted as follows:

Meierjohan-Wengler, Inc.	\$366.00
United States Bronze Sign Co., Inc.	410.00

Although only two (2) bids were received for this project, the prices have been reviewed as to reasonableness of price by responsible personnel of this Department and it is recommended as follows:

RECOMMENDED AWARD TO:	Meierjohan-Wengler, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$366.00
FUND SOURCE:	\$229.20 - Item 123, General Construction Loan of 1963, "Construction of Dining Hall-Student Union Building, including Utilities and Site Improvements (equipment to be requested later)"
	136.80 - Item 89, General Construction Loan of 1964, "Construction of Infirmary, including Site Improvements"
CONTRACT TO BE SIGNED BY:	Executive Director
FEE:	Not applicable

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Item 33

FROSTBURG STATE COLLEGE

33-A Solicitation of bids for INSTALLING ONE FLY ASH COLLECTOR IN LOWNDES HALL resulted as follows:

The National Engineering Company	\$2,650.00
Charles T. King Co., Inc.	3,387.00.
R. Maurice Cairnes, Inc.	No Bid
Dan M. Leidner Company	No Bid

Although only two (2) bids were received for this work, these proposals have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	The National Engineering Company
BASIS:	Acceptance of low bid
AMOUNT:	\$2,650.00
FUND SOURCE:	1967 Budget Item 13.08.04.04-11
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

CONTRACT AWARDS

Item 33

FROSTBURG STATE COLLEGE (Cont'd)

33-B Solicitation of bids for PAINTING OF VARIOUS BUILDINGS resulted as follows:

J. E. Dennison & Son	\$7,875.00
George C. Jones	No Bid
George Wehler	No Bid
Bernard I. Wylio Wenrick	No Bid

Although but one (1) bid was received for this work, the price has been deemed reasonable by the responsible Building Engineer for the Department of Budget and Procurement and contract award is recommended as follows:

RECOMMENDED AWARD TO:	J. E. Dennison & Son
BASIS:	Acceptance of sole bid
AMOUNT:	\$7,875.00
FUND SOURCE:	1966 Budget 13.08.04.04-08
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

33-C The College states that they have had difficulties in securing replacement off-brand storm windows supplied previously as a result of competitive bidding and have secured proposal from Rusco Home Improvement Products, Inc. located in Cumberland to furnish and install seven (7) windows on the top floor of Faculty Hall, remove and replace forty-six (46) existing storm windows on Simpson Hall and furnish and install thirty-nine (39) units in the Pullen School at a total cost of \$2,941.00. The College requests that they be authorized to have the work done by Rusco, furnishing Rusco Products without competitive bidding. This request has been reviewed and approved by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Rusco Home Improvement Products, Inc.
BASIS:	Acceptance of sole bid solicited
AMOUNT:	\$2,941.00
FUND SOURCE:	1966 Budget 13.08.04.04
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

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CONTRACT AWARDS

Item 34

SALISBURY STATE COLLEGE

34-A Solicitation of bids for RE-ROOFING AT ADMINISTRATION BUILDING AND DEMONSTRATION SCHOOL resulted as follows:

Goslee Roofing & Sheet Metal, Inc.	\$4,001.00
C. C. Oliphant & Son, Inc.	9,374.20

Although only two (2) bids were received for this work, they have been reviewed by responsible personnel of the College, as well as the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Goslee Roofing & Sheet Metal, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$4,001.00
FUND SOURCE:	1966 Budget Item 1-13.08.05.04-08
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

34-B Solicitation of bids for FURNISHING AND INSTALLING ALUMINUM DOORS - MAIN BUILDING resulted as follows:

Tra-Son Aluminum Products	\$1,658.00
Charles Brown Glass Co.	2,710.00
J. R. Dashiell & Sons	No Bid
Atlantic Construction Co.	No Bid
Barnes Home Improvement Co.	No Bid
Carl J. Williams & Sons	No Bid
Tidewater Roofing Company	No Bid

Although only two (2) bids were received for this work, they have been reviewed by responsible personnel of the College, as well as the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Tra-Son Aluminum Products
BASIS:	Acceptance of low bid
AMOUNT:	\$1,658.00
FUND SOURCE:	1966 Budget Item 1-13.08.05.04-08
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

Item 35

TOWSON STATE COLLEGE

Solicitation of bids for REVISION TO BOYS' TOILET IN BASEMENT, STEPHENS HALL resulted as follows:

Catonsville Plumbing & Heating Co., Inc.	\$2,154.00
Heer Bros., Inc.	3,475.00
Ingleside Plumbing and Heating Company, Inc.	No Bid

Although only two (2) bids were received for this work, the prices submitted have been reviewed by responsible personnel of this Department as to reasonableness of price.

RECOMMENDED AWARD TO:	Catonsville Plumbing & Heating Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$2,154.00
FUND SOURCE:	Item 107, General Construction Loan of 1964, "Renewal of Heating System (including Installation of Heat Controls) and Plumbing in Stephens Hall"
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

CONTRACT AWARDS

Item 36

SPRINGFIELD STATE HOSPITAL

Reference is made to Item 12, this Department's agenda April 19, 1966, whereby approval was granted for award of contract in the amount of \$417,200.00 to Colwill Construction Company, Inc. for ALTERATIONS AND IMPROVEMENTS TO "G", WARFIELD, AND SERVICE BUILDINGS, WOMEN'S GROUP by acceptance of Base Bid, Alternate 1, Alternate 3, and Alternate 6, Rejecting Alternates 2, 4 and 5. The Department of Mental Hygiene has called attention to the fact that Alternates 2 and 3 as bid in the total amount of \$20,500.00 relate to "A" Building, Women's Group, and are chargeable to Item 66, General Construction Loan of 1963, as a proposal had been solicited from the contractor on "A" Building for the accomplishment of this work; however, the price was deemed to be too high for inclusion in that contract as a Change Order; the work was, therefore, included in the present bidding, separated as Alternate Items so that the proper price could be charged to the "A" Building funds. The Department of Mental Hygiene further requests that Alternate 4 which had been rejected now be accepted and charged to the Service Building appropriation. Inasmuch as award of the contract was delayed pending the signing of the 1966 General Construction Loan Law, it was possible to make the corrections to the contract before award. Approval is, therefore, requested to the revised award information as indicated below. The change in acceptance of Alternates has no effect in the order of bidders.

RECOMMENDED AWARD TO:
BASIS:

AMOUNT:
FUND SOURCE:

Colwill Construction Company, Inc.
Acceptance of Base Bid, Alternate 1,
Alternate 2, Alternate 3, Alternate 4, and
Alternate 6; Alternate 5 is REJECTED.
\$433,300.00, an increase of \$16,100.00
\$ 20,500.00 - Item 66, General Construction Loan
of 1963, "Alterations and Improve-
ments to "A" and "C" Buildings,
Women's Group" - for Alternates
2 and 3.
300,584.00 - Item 44, General Construction Loan
of 1964, "Renovations to "G",
Warfield and Service Buildings,
Women's Group"
112,216.00 - Item 59, General Construction Loan
of 1966, "To supplement the approp-
riation 'Renovations to "G", Warfield
and Service Buildings, Women's
Group' . . ."

CONTRACT TO BE SIGNED BY:
FEE:

Commissioner
Applicable to Glenn A. Watkins, Jr.

CONTRACT AWARDS

Item 39

MARYLAND TRAINING SCHOOL FOR BOYS

39-A Solicitation of bids for PLAQUE FOR ALL PURPOSE FACILITY - JUNIOR SCHOOL resulted as follows:

United States Bronze Sign Company, Inc.	\$195.00
Meierjohan-Wengler, Inc.	229.00

Although only two (2) bids were received for this work, the low price has been reviewed and approved by responsible personnel of this Department.

RECOMMENDED AWARD TO: United States Bronze Sign Company, Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$195.00
 FUND SOURCE: Item 2, General Construction Loan of 1961,
 "For First Stage of Conversion to Adapt an
 Existing Institution for Use as a Training
 School for Older Boys"
 CONTRACT TO BE SIGNED BY: Superintendent
 FEE: Not applicable

39-B Solicitation of bids for DUST COLLECTING SYSTEM IN THE CARPENTRY SHOP resulted as follows:

Ackerman & Baynes, Inc.	\$4,148.00
Kelco Corporation	4,225.00

Although only two (2) bids were received for this work, the prices have been reviewed by the responsible Building Engineer of the Department of Budget and Procurement and it is recommended as follows:

RECOMMENDED AWARD TO: Ackerman & Baynes, Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$4,148.00
 FUND SOURCE: 1966 Budget Item 11.01.04.06-11
 CONTRACT TO BE SIGNED BY: Superintendent
 FEE: Not applicable

Item 40

MONTROSE SCHOOL FOR GIRLS

Solicitation of bids for ELECTRICAL WORK resulted as follows:

	Base Bid	Alt. #1
Urban Francis, Inc.	\$ 850.00	\$450.00
S. H. Jackson	1,248.00	452.00
Henry Albert, Jr. & Co., Inc.	3,211.50	585.00

Base Bid: New electrical service entrance to Administration Building and new service to Putts Building.

Alt. #1: Installation of new pole serving Putts Building.

RECOMMENDED AWARD TO: Urban Francis, Inc.
 BASIS: Acceptance of Base Bid and Alt. #1
 AMOUNT: \$1,300.00
 FUND SOURCE: 1966 Budget Item 11.01.05.04-08
 CONTRACT TO BE SIGNED BY: Superintendent
 FEE: Not applicable

CONTRACT AWARDS

Item 41

WAXTER CHILDREN'S CENTER

Solicitation of bids for IMPROVEMENTS IN THE CRISP STORAGE ROOM resulted as follows:

Blair & Sons Co., Inc.	\$419.00
J. P. Pfeiffer & Son, Inc.	495.00

Although only two (2) bids were received on this project, the low bid has been reviewed as to necessity and reasonableness of price by responsible personnel of the Children's Center, as well as by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Blair & Sons Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$419.00
FUND SOURCE:	1966 Budget Item 11.01.10.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

Item 42

MARYLAND HOUSE OF CORRECTION

Solicitation of bids for STEAM LINES FOR HEATING PURPOSES - BLOCK SHOP resulted as follows:

The Green Contracting Company, Inc.	\$2,925.00
Pritzker & Scherr, Inc.	4,848.20

Although only two (2) bids were received for this work, they have been reviewed as to reasonableness of price by responsible personnel of this Department and it is recommended that award be made as follows:

RECOMMENDED AWARD TO:	The Green Contracting Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$2,925.00
FUND SOURCE:	Item 105, General Construction Loan of 1963, "Construction of an Industrial Building at the Maryland House of Correction"
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

Item 43

MARYLAND PENITENTIARY

Solicitation of bids for INSTALLING NEW TRANSFER PUMP IN THE BOILER ROOM resulted as follows:

Charles T. King Co., Inc.	\$644.00
The Green Contracting Company, Inc.	925.00

Although only two (2) bids were received for this work, the bids have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement and by personnel of this Department.

RECOMMENDED AWARD TO:	Charles T. King Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$644.00
FUND SOURCE:	1966 Budget Item 12.01.04.04-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

CONTRACT AWARDS

Item 44

DEPARTMENT OF FORESTS AND PARKS

44-A In connection with the development of POINT LOOKOUT STATE PARK, construction is underway by Department of Forests and Parks' forces for the construction of SANITARY FACILITIES AND CONTACT STATION but these forces must be augmented by local labor in order to expedite and complete the project in time for use this season. A local builder has agreed to enter into a contract to furnish three skilled men and equipment at \$12.00 per hour for use on these projects; the men to be taken off other work of the builder and made available for the Department of Forests and Parks' work at Point Lookout. Materials to be used in connection with this work will be purchased by the Department of Forests and Parks in an estimated amount of \$750.00. Approval is requested for execution of contract as indicated below with invoices of the builder to be paid on the basis of hours worked.

RECOMMENDED AWARD TO: W. B. Peterson, Ridge, Maryland
 BASIS: See above
 AMOUNT: NOT TO EXCEED \$1,950.00
 FUND SOURCE: Item 33, General Construction Loan of 1965,
 "Point Lookout State Park: Initial
 Development of Park . . ."
 CONTRACT TO BE SIGNED BY: Director
 FEE: Not applicable

44-B In connection with the completion of facilities for Dan's Mountain Recreation Area, attempts have been made to secure competitive bids for CONSTRUCTION OF THE ACCESS ROAD; however, all attempts have failed to develop a proposal within funds available. The Department of Forests and Parks have been negotiating with the County Commissioners of Allegany County whereby construction of the road will be accomplished under the supervision of the Department of Forests and Parks and the County Commissioners this summer and the County Commissioners have submitted a construction estimate based upon equipment rental, labor and materials which indicates the work can be accomplished on that basis from the funds available. Approval is, therefore, requested for award of contract to the County Commissioners of Allegany County as indicated below. As this contract is with a political subdivision of the State, Performance and Payment Bond requirements are not applicable.

RECOMMENDED AWARD TO: County Commissioners of Allegany County
 BASIS: See above
 AMOUNT: \$33,450.53
 FUND SOURCE: \$18,450.53 - Item 11, General Construction Loan
 of 1964, "Dan's Mountain Recreation
 Area: To complete the facilities for
 this park. This appropriation is
 contingent upon the appropriation of
 \$15,000.00 by the County Commissioners
 of Allegany County for this purpose."
 15,000.00 - Budget 11-55.09.04.01 - County match-
 ing Funds
 CONTRACT TO BE SIGNED BY: Director
 FEE: Not applicable

44-C Solicitation of bids for RE-ROOFING CONCESSION BUILDING AT SUSQUEHANNA STATE PARK resulted as follows:

Harford Roofing Company	\$1,080.00
John H. Cole & Sons, Inc.	1,297.00
Knight & Mears, Inc.	1,639.36

RECOMMENDED AWARD TO: Harford Roofing Company
 BASIS: Acceptance of low bid
 AMOUNT: \$1,080.00
 FUND SOURCE: 1966 Budget Item 3-09.04.00.08-08
 CONTRACT TO BE SIGNED BY: Director
 FEE: Not applicable

Item 44

DEPARTMENT OF FORESTS AND PARKS

44-D Solicitation of bids for PAVING THE SHOP PARKING LOT AT THE HOLLOFIELD FOREST FIRE DEPOT resulted as follows:

Drummond & Co., Inc.	46¢ Per Sq. Yd.
Norman Meekins	No Bid
James Gibbons	No Bid
E. Stewart Mitchell	No Bid
	No Bid

Although but one (1) bid was received for this work, the price has been reviewed and deemed reasonable by the responsible Building Engineer of the Department of Budget and Procurement. The specification establishes a NOT TO EXCEED value for the work which will be accomplished on a Unit Price basis.

RECOMMENDED AWARD TO: Drummond & Co., Inc.
 BASIS: Acceptance of sole bid
 AMOUNT: NOT TO EXCEED \$1,650.00
 FUND SOURCE: 1966 Budget 3-09.04.00.02-08
 CONTRACT TO BE SIGNED BY: Director
 FEE: Not applicable

Item 45

MILITARY DEPARTMENT

Solicitation of bids for ALTERATIONS TO ORGANIZATIONAL MAINTENANCE SHOP BUILDING NO. 13 AT HIGHFIELD ARMORY resulted as follows:

	Base Bid	Alt. #1	Alt. #2
Waynesboro Construction Co.	\$ 9,988.00	\$150.00	\$120.00
Schildt Construction Co.	11,821.85	144.00	172.00
G. O. Plumber Sons Constr. Co.	18,430.00	600.00	400.00

Alt. #1: Additional cost for new roof on storage building.

Alt. #2: Additional cost for painting exit door and four overhead garage doors.

The work covered by the Base Bid is covered by a Federal contract. The work covered by the Alternates was not covered by the Federal criteria and is covered by a separate State contract to the low aggregate bidder as shown in the tabulation above. Approval is requested for execution of contract covering the two Alternate Items with State funds as follows:

RECOMMENDED AWARD TO: Waynesboro Construction Co.
 BASIS: Acceptance of low aggregate bid
 AMOUNT: \$270.00
 FUND SOURCE: 1966 Budget 07.03.00.03-08
 CONTRACT TO BE SIGNED BY: Construction Engineer
 FEE: Not applicable

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Item 46

DEPARTMENT OF EDUCATION

Solicitation of bids for ALTERATIONS AND REMODELING AT THE WICOMICO VOCATIONAL-TECHNICAL CENTER, SALISBURY resulted as follows:

Chas. E. Brohawn & Bros., Inc.	\$254,977.00
Carl J. Williams & Sons	281,500.00
J. Roland Dashiell & Sons, Inc.	No Bid

Recommendation of the State Department of Education and the Board of Education of Wicomico County is as follows:

RECOMMENDED AWARD TO: Chas. E. Brohawn & Bros., Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$254,977.00
 FUND SOURCE: State's portion from allocation of funds from Area Vocational School Construction Loan of 1965, approved February 18, 1966
 CONTRACT TO BE SIGNED BY: Contract to be issued by Board of Education of Wicomico County
 FEE: Applicable to Malone & Williams

CONTRACT AWARDS

Item 47

BOARD OF PUBLIC WORKS
(Department of Forests and Parks)

Solicitation of bids for DEEP WELL, PUMP HOUSE AND APPURTENANCES AT SWALLOW FALLS STATE PARK resulted in the receipt of but one (1) bid, as follows:

A. D. Naylor & Co., Inc. \$12,259.00

The only bid received exceeded the funds available; however, there is included in the bid work which can be accomplished by the Department of Forests and Parks including the furnishing and installing of water piping. Approval is therefore requested to deleting from the proposal 236 feet of water piping at a Unit Price of \$2.55 per foot, a total deduction of \$601.80, leaving a net contract award amount of \$11,657.20. Although but one (1) bid was received for this work, the need for the installation is urgent and the price is not out of line for the area.

RECOMMENDED AWARD TO: A. D. Naylor & Co., Inc., the only bidder
BASIS: See above
AMOUNT: \$11,657.20
FUND SOURCE: Budget 1-17.01.06.66-08, "Swallow Falls Recreation Area: New Well and Necessary Extension of Water System"
CONTRACT TO BE SIGNED BY: Director
FEE: Not applicable

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Item 48

DEPARTMENT OF FORESTS AND PARKS

Solicitation of bids for CONSTRUCTION OF SHOWER BUILDING AT THE ROCK RUN AREA, GAMBRILL STATE PARK resulted as follows:

W. F. Delauter & Son \$45,450.00
Thurmont Construction Co., Inc. 46,689.00

Two (2) other firms in the area were provided with Plans and Specifications for bidding but did not respond. The low bid exceeds funds available for the work and the Department of Forests and Parks has been negotiating with the low bidder to reduce costs to permit contract award. The stone veneer for the building has been deleted, the exterior now to be concrete block painted; ceramic tile on the interior to be replaced with liquid tile and as a result the price has been reduced to \$39,681.00. Additional proposals are being discussed in an effort to bring the cost of the facility down to \$38,000.00, which items will be covered subsequent to award of contract by issuance of credit Change Order when the prices have been firmed. Informal approval to proceed with contract award on this basis was granted by telephone for the Governor and by the Comptroller on May 31st, 1966 and contract award was made in compliance with the time limitation of the appropriation.

RECOMMENDED AWARD TO: W. F. Delauter & Son, the low bidder
BASIS: See above
AMOUNT: \$39,681.00
FUND SOURCE: Item 12, GCL 1964, "Gambrill Recreation Area: To Complete Development of Rock Run Picnic Area: . ."
CONTRACT TO BE SIGNED BY: Director
FEE: Not applicable

CHANGE ORDERS

** Item C-1

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 1 to contract with Briggs Construction Company, Inc. for ADDITION TO HOME MANAGEMENT CENTER. This Change Order covers the reinstatement of Alternate No. 2 for Kitchen Equipment and Alternate No. 3 for Cabinets and Counter Tops. The State retained the option of reinstating these Alternates within one hundred twenty (120) days from award of contract.

AMOUNT OF CHANGE ORDER: \$9,650.00
 FUND SOURCE: University Account #11.55.13.05.15
 ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda April 19, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$103,200.00
 PERCENTAGE INCREASE: Less than 9% by Change Order
 FEE: Applicable to Burket, Tilghman, Nelson Associates

** Item C-2

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 5 to contract with James L. Partello, Inc. for ADDITION AND ALTERATIONS TO H. J. PATTERSON HALL. This Change Order covers finishing Classroom B-01. This work was called for in the original bidding which was rejected due to insufficient funds, but was omitted in the rebid of this project. This additional work has been reviewed as to necessity and reasonableness of price by responsible personnel of the Department of Physical Plant of the University of Maryland, as well as by the responsible architect and personnel of this Department.

AMOUNT OF CHANGE ORDER: \$20,478.98
 FUND SOURCE: \$ 8,550.00 - Item 162, GCL of 1963, "Construction of an addition to H. J. Patterson Hall . . ."
 6,650.00 - Item 117, GCL of 1964, "Equipment for H. J. Patterson Hall addition"
 5,278.98 - U. M. Program #13.05.00.14
 ORIGINAL CONTRACT APPROVED: Item 9, this Department's agenda March 1, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$1,411,889.00
 PERCENTAGE INCREASE: Less than 10% by Change Orders
 FEE: Applicable to Walton and Madden as follows:
 \$427.50 - Item 162, GCL 1963
 332.50 - Item 117, GCL 1964
 263.95 - U. M. Program 11-13.05.00.14
 Partial funding for both the Contractor and the Architect is properly chargeable to Equipment Funds due to the amount of equipment involved.

Item C-3

MARYLAND COMMISSION FOR NEW YORK WORLD'S FAIR
1964-1965

Approval is recommended for execution of Change Order No. 3 to contract with Lehigh Salvage Corp. for DEMOLITION OF THE MARYLAND PAVILION. This Change Order covers an agreed one-half of the cost of restoration of the walkway adjacent to the site of the Maryland Pavilion which was removed in error during demolition operations due to misunderstanding in the contract drawing showing the "limits of contract". The State's share of the responsibility for this cost has been reviewed and approved by the State Law Department, the cost is one-half the actual contract cost for the work required to satisfy the World's Fair Corporation.

AMOUNT OF CHANGE ORDER: \$1,075.00
 FUND SOURCE: Budget Co.03.00.63-34
 ORIGINAL CONTRACT APPROVED: Item 18-A, this Department's agenda July 7, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$10,900.00
 PERCENTAGE INCREASE: 6 1/2% by Change Orders
 FEE: Not applicable
 REMARKS: World's Fair Corporation assumes responsibility for 1/2 this cost by reducing electric bill outstanding by the sum of \$537.50

Item C-4

BOARD OF PUBLIC WORKS

C-4-A Approval is recommended for execution of Change Order No. 1 to contract with The Baltimore Asphalt Paving Company for CONSTRUCTION OF PARKING FACILITIES on the former Gas and Electric Company property and on the St. John's College property in Annapolis. This Change Order covers temporary work required to make the parking facility available during the recent session of the General Assembly prior to application of the surface course. The Change Order covers line markings and temporary primer barrier. The costs involved have been reviewed and found reasonable by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:
FUND SOURCE:

\$525.05

Item 2, General Construction Loan of 1965,
"Acquisition and construction
of parking area acquisition of
land"

ORIGINAL CONTRACT APPROVED:
AMOUNT OF ORIGINAL CONTRACT:
PERCENTAGE INCREASE:
FEE:

Item 9-A, this Department's agenda Dec. 13, 1965
\$84,571.00
Less than 1% by Change Order
Not applicable

C-4-B Approval is recommended for execution of Change Order No. 2 to contract with The Baltimore Asphalt Paving Company for CONSTRUCTION OF PARKING FACILITIES on the former Gas and Electric Company property and on the St. John's College property in Annapolis. This Change Order covers additional costs for brick sidewalk and concrete curb replacement along St. John Street to eliminate hazardous pedestrian conditions and balancing credits for deletion of items of work included in the original contract such as deletion of the removal of the existing brick building, deletion of a curbed and planted island, deletion of one drain inlet connection, deletion of curbing repairs and substitution of bituminous concrete for cement curb. The desirability and costs of the changes in the work have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:
ORIGINAL CONTRACT APPROVED:
AMOUNT OF ORIGINAL CONTRACT:
PERCENTAGE INCREASE:
FEE:

No change in price
Item 9-A, this Department's agenda Dec. 13, 1965
\$84,571.00
Less than 1% by Change Order
Not applicable

Item C-5

BOARD OF PUBLIC WORKS
(Victor Cullen School)

Approval is recommended for execution of Change Order No. 2 to contract with Thurmont Construction Co., Inc. for ALTERATIONS TO HOSPITAL BUILDING. This Change Order covers painting as requested by the Superintendent of the School. This additional work has been reviewed as to necessity and reasonableness of price by personnel of this Department and the price is considered fair and reasonable.

AMOUNT OF CHANGE ORDER:
FUND SOURCE:

\$2,711.00

Item 2, General Construction Loan of 1961
"For first stage of conversion to adapt. . .
for use as a Training School . . ."

ORIGINAL CONTRACT APPROVED:
AMOUNT OF ORIGINAL CONTRACT:
PERCENTAGE INCREASE:
FEE:

Item 2, this Department's agenda March 14, 1966
\$47,869.00
8% by Change Orders
Not applicable

CHANGE ORDERS

Item C-6

BOARD OF PUBLIC WORKS
(St. Mary's College)

Approval is recommended for execution of Change Order No. 3 to contract with Bacon & Passarelli, Inc. for construction of STUDENT UNION BUILDING. This Change Order covers additional items of work found necessary during construction to satisfy field conditions (\$989.33) as well as additional work to provide roughing in of electrical and mechanical services to snack bar equipment which will be purchased separately and supplied by the State (\$3,557.00). The costs involved have been reviewed and approved by the responsible consulting architect and personnel of this Department. Provision of the roughing in for the snack bar equipment at this time will permit the installation of that equipment when provided without extensive cutting and patching which would be required to provide these necessary services and the work involved in this roughing in is charged to the equipment appropriation.

AMOUNT OF CHANGE ORDER: \$4,546.33
FUND SOURCE: \$989.33, Item 83, General Construction Loan of 1964 "Student Union - Dining Hall: Construction"
\$3,557.00, 1966 Budget 1-17.01.40.66 "Equipment for Student Union-Dining Hall"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda August 3, 1965
AMOUNT OF ORIGINAL CONTRACT: \$458,000.00
PERCENTAGE INCREASE: 2% by Change Orders
FEE: Applicable to Rogers, Taliaferro, Kostritsky, Lamb on the amount of \$3,557.00 only from 1966 Budget 1-17.01.40.66

Item C-7 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Approval is recommended for execution of Change Order No. 5 to contract with John K. Ruff, Inc. for UMBG - FIRST PHASE. This Change Order covers Premium Time for the month of April for masons in order to speed up construction of the Academic Building, Lecture Hall and Multi-Purpose Building so that these buildings may be ready for occupancy for the fall term. This method of handling has been determined by responsible personnel of this Department and also reviewed as to necessity and cost from time sheets submitted by the contractor and the interested sub-contractor.

AMOUNT OF CHANGE ORDER: \$7,585.91
FUND SOURCE: Item 129, General Construction Loan of 1964, "Construction of Multipurpose and Academic Buildings and Lecture Hall . . . as first step of Development of Campus Facilities; . . ."
ORIGINAL CONTRACT APPROVED: Item 7, this Department's agenda May 10, 1965
AMOUNT OF ORIGINAL CONTRACT: \$2,435,500.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Not applicable

CHANGE ORDERS

Item C-8

UNIVERSITY OF MARYLAND, BALTIMORE

Reference is made to Item C-3-B, this Department's agenda of March 14, 1966 whereby approval was recommended for execution of Change Order No. 2 to contract with Louis J. Otremba, Inc. for CONSTRUCTION OF MASTER ELECTRICAL SUB-STATION at a cost of \$51,424.00 for work which had been included in the original bidding as Alternate No. 1 in April 1965 at \$44,000.00 but for which sufficient funds were not available at that time. The Board of Public Works did not approve the recommendation and instructed the Department of Public Improvements to secure a proposal from the second low bidder, Blumenthal-Kahn Electric Co., Inc., whose price for the same alternate in April 1965 was \$44,500.00. The proposal from Blumenthal-Kahn Electric Co., Inc. has been received and is in the amount of \$57,500.00. With this comparison in hand, approval is again requested for inclusion of the Alternate No. 1 work covering the furnishing and installing of Substation No. 2 in the Otremba contract by issuance of Change Order No. 2 as follows:

AMOUNT OF CHANGE ORDER:	\$51,424.00
FUND SOURCE:	\$46,200.00 - Item 137, General Construction Loan of 1965, "Phase III of construction of electrical distribution system for Baltimore Campus"
	5,224.00 - Item 124, General Construction Loan of 1964, "Phase II of con- struction of electrical distri- bution system for Baltimore Campus"
ORIGINAL CONTRACT APPROVED:	Item 6, this Department's agenda May 10, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$621,224.00
PERCENTAGE INCREASE:	10% by Change Orders
FEE:	Applicable to Henry Adams, Inc. on a "C" fee basis

Item C-9

UNIVERSITY OF MARYLAND - COLLEGE PARK

Approval is recommended for execution of Change Order No. 2 to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF SECOND PHASE ADDITION TO THE PHYSICS BUILDING INCLUDING THE CYCLOTRON STRUCTURE ADDITION. The contract for this work was arrived at by negotiations between the University, this Department and the Contractor at which a breakdown of the entire project was set up. No allowance was made in this breakdown for the cost of Performance and Payment Bond and as invoicing under the contract is made in accordance with the breakdown, there is no allowance against which the Performance and Payment Bond cost is chargeable. The bonds are a mandatory State requirement therefore approval is recommended for execution of Change Order No. 2 to the

contract covering the actual cost of the Performance and Payment Bonds as submitted by the Contractor.

AMOUNT OF CHANGE ORDER:	\$4,416.00
FUND SOURCE:	\$2,562.94 - Item 134, General Construction Loan of 1961, "Addition to Physics Building . . . construct- ion"
	\$1,853.06 - Item 118, General Construction Loan of 1964, "Final phase of construction of the Cyclotron Structure addition to the Physics Building . . ."
ORIGINAL CONTRACT APPROVED:	Item 38, this Department's agenda July 7, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$625,500.00
PERCENTAGE INCREASE:	1½% by Change Orders
FEE:	Applicable to Hall, Ritter and Sprinkle

CHANGE ORDERS

Item C-10

TOWSON STATE COLLEGE

Approval is recommended for execution of Change Order No. 1 to contract with Redding & Company, Incorporated for construction of ADDITION TO AND RE-MODELING OF DINING ROOM AND KITCHEN. The Change Order covers additions and deductions from the original contract for changes to items of work found necessary during construction including credits for revision to roof installation, credit for deletion of silver washer and debits for replacing existing terra cotta pipe lines under the basement floor with cast iron, an increase in the compressive strength of concrete floors in several areas, relocation of electrical feeders at elevator shaft and temporary work provided to permit work to progress and maintain the kitchen in operation to serve the students. The costs involved have been reviewed and found reasonable by the responsible consulting architect and the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$3,992.17
 FUND SOURCE: Item 121, General Construction Loan of 1965,
 "Construction of addition to dining
 hall and kitchen"
 ORIGINAL CONTRACT APPROVED: Item 5-B, this Department's agenda December
 13, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$818,180.00
 PERCENTAGE INCREASE: Less than 1% by Change Order
 FEE: Applicable to B. F. Owens & Associates

Item C-11

CROWNSVILLE STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to the contract with Crest Contracting Co., Inc. for SITE IMPROVEMENTS AT THE PATIENTS' RECREATION AREA. This Change Order covers placing 31.2 tons of #6 stone under a 36" corrugated, metal pipe, including excavation of unsuitable material at \$6.00 per ton. The necessity for the additional work and the cost involved have been reviewed and approved by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$187.20
 FUND SOURCE: Item 54, General Construction Loan of 1963,
 "Final stage construction to improve recreation areas for 'A', 'B', 'C' and Hugh Young Buildings"
 ORIGINAL CONTRACT APPROVED: Item 6, this Department's agenda June 17, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$20,480.00
 PERCENTAGE INCREASE: Less than 1% by Change Order
 FEE: Not applicable

Item C-12

SPRING GROVE STATE HOSPITAL (C-12-A)

C-12-A Approval is recommended for execution of Change Order No. 3 to contract with Parrott Equipment Company for PARKING AREAS AND ROAD RENOVATION IN THE VICINITY OF OLD MAIN BUILDING. This Change Order covers adjustment in costs for inspection and testing services (add \$2,167.63) and a credit adjustment for miscellaneous items of work deleted from the work contract (minus \$455.45). The costs involved have been reviewed and approved by the responsible consulting engineer and by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,712.18
 FUND SOURCE: Item 71, General Construction Loan of 1963,
 "Razing of old center building"
 ORIGINAL CONTRACT APPROVED: Item 16-A, this Department's agenda February
 11, 1965
 Item C-5, this Department's agenda March 1,
 1965
 AMOUNT OF ORIGINAL CONTRACT: \$99,959.00
 PERCENTAGE INCREASE: 11% by Change Order
 FEE: Applicable to Robertson and Associates

CHANGE ORDERS

Item C-12

SPRING GROVE STATE HOSPITAL (Cont'd)

C-12-B Approval is recommended for execution of Change Order No. 4 to contract with Parrott Equipment Company for PARKING AREAS AND ROAD RENOVATION IN THE VICINITY OF OLD MAIN BUILDING. This Change Order covers additional items of work between station 25 + 35 and 26 + 53 required by unforeseen field conditions, additional work to correct existing poor draining condition in preparation for repair of water main as well as adjustments to the specified contract operations found necessary due to field conditions all of which have been reviewed and approved as to necessity by the responsible consulting engineer and the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:

\$4,067.86

FUND SOURCE:

Item 50, General Construction Loan of 1964,
"Replacement of water lines and faucets
in Bland-Bryant Building"

ORIGINAL CONTRACT APPROVED:

Item 16-A, this Department's agenda February
11, 1965Item C-5, this Department's agenda March 1,
1965

PERCENTAGE INCREASE:

15% by Change Orders

FEE:

Applicable to Robertson and Associates

Item C-13

MARYLAND HOUSE OF CORRECTION (Cont'd)

C-13-A Approval is recommended for execution of Change Order No. 3 to contract with John K. Ruff, Inc. for CONSTRUCTION OF DORMITORY BUILDING. This Change Order covers relocation of oil tanks further from the building to avoid water seepage from the wash-up platform, and modifying the expansion loops on the heating mains in the main corridor. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER:

\$691.09

FUND SOURCE:

Item 80, General Construction Loan of 1962,
"Construction of Dormitory Building"

ORIGINAL CONTRACT APPROVED:

Item 3, this Department's agenda December
14, 1964

AMOUNT OF ORIGINAL CONTRACT:

\$1,255,800.00

PERCENTAGE INCREASE:

Less than 1% by Change Orders

FEE:

Applicable to Fenton & Lichtig

MARYLAND HOUSE OF CORRECTION

C-13-B Approval is recommended for execution of Change Order No. 3 to contract with DeLuca-Davis Construction Co., Inc. for CONSTRUCTION OF INDUSTRIAL BUILDING, LAUNDRY AND RELATED SITE IMPROVEMENTS. This Change Order relates only to the Industrial Building and includes extra items of work requested by State Use Industries to improve efficiency of operations particularly in the tag and paint shops to allow the installation of equipment additional to that which had been originally planned, credit for omission of Sanitile wainscot and interior painting as well as the omission of plaster ceiling. The costs involved as well as the credits involved have been reviewed and approved by the responsible consulting architect and by this Department.

AMOUNT OF CHANGE ORDER:

\$5,697.21

FUND SOURCE:

Item 105, General Construction Loan of 1963
"Construction of an Industrial Building at the Maryland House of Correction"

ORIGINAL CONTRACT APPROVED:

Item 14, this Department's agenda June 17,
1965

AMOUNT OF ORIGINAL CONTRACT:

\$1,132,500.00

PERCENTAGE INCREASE:

1% by Change Orders

FEE:

Applicable to Fletcher & Fletcher

CHANGE ORDERS

Item C-14

MARYLAND PENITENTIARY

C-14-A Approval is recommended for execution of Change Order No. 8 to contract with The Mapp Contracting Co. for construction of the CENTRAL OFFICE AND STORAGE BUILDING for the State Use Industries. This Change Order covers demolition and removal of existing paving and excavation for parking area on the former school property acquired for the purpose. The costs involved have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$2,848.15
FUND SOURCE:	Budget 11-12.01.01.43
ORIGINAL CONTRACT APPROVED:	Item 18, this Department's agenda June 16, 1964
AMOUNT OF ORIGINAL CONTRACT:	\$722,175.00
PERCENTAGE INCREASE:	17 $\frac{1}{2}$ % by Change Orders
FEE:	Not applicable

Item C-14

MARYLAND PENITENTIARY

C-14-B Approval is recommended for execution of Change Order No. 9 to contract with The Mapp Contracting Co. for CONSTRUCTION OF THE CENTRAL OFFICE AND STORAGE BUILDING for the State Use Industries. This Change Order covers the cost of black top paving of the parking area on the site of the former school consisting of 2" foundation layer, 6" water-bound macadam base course and a bituminous concrete surface course. The cost involved has been reviewed and found reasonable by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$3,564.85
FUND SOURCE:	Item 81, General Construction Loan of 1965, "Acquisition of abandoned City school property . . . razing school building, and construction of parking lot"
ORIGINAL CONTRACT APPROVED:	Item 18 of this Department's agenda June 16, 1964
AMOUNT OF ORIGINAL CONTRACT:	\$722,175.00
PERCENTAGE INCREASE:	18% by Change Orders
FEE:	Not applicable

Item C-15

DEPARTMENT OF FORESTS AND PARKS

Approval is recommended for execution of Change Order No. 1 to contract with Site Engineering & Construction Corporation for DEEP WELL PUMP, PUMP HOUSE AND APPURTENANCES AT CEDARVILLE STATE FOREST. This Change Order covers additional excavation, reinforcing steel and concrete to obtain satisfactory sub-surface bearing. This additional work has been reviewed as to reasonableness of price by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$985.50
FUND SOURCE:	Item 19, General Construction Loan of 1965, "Cedarville Recreation Area: Expansion of camping and picnic areas, and expansion of water supply and distribution system"
ORIGINAL CONTRACT APPROVED:	Item 5, this Department's agenda April 19, 1966
AMOUNT OF ORIGINAL CONTRACT:	\$9,159.50
PERCENTAGE INCREASE:	11% by Change Order
FEE:	Not applicable

CHANGE ORDERS

Item C-16

DEPARTMENT OF GAME AND INLAND FISH

Approval is recommended for execution of Change Order No. 1 to contract with John H. Hampshire, Inc. for RENOVATION TO OFFICE WALLS IN THE STATE OFFICE BUILDING, ANNAPOLIS. This Change Order covers removal and relocation, etc. of additional wall panels not previously specified. This additional work has been reviewed as to necessity and reasonableness of price by authorities of the Department of Game and Inland Fish, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$275.00
FUND SOURCE: 1966 Budget Item 3-09.03.00.01-08
ORIGINAL CONTRACT APPROVED: Item 17-B, this Department's agenda
March 14, 1966
AMOUNT OF ORIGINAL CONTRACT: \$1,190.00
PERCENTAGE INCREASE: Less than 25% by Change Order
FEE: Not applicable

Item C-17

UNIVERSITY OF MARYLAND - COLLEGE PARK

Approval is recommended for execution of Change Order No. 6 to contract with James L. Partello, Inc. for ADDITION AND ALTERATIONS TO H. J. PATTERSON HALL. The work covered by this Change Order is for electrical changes which have been authorized to proceed by the University without prior authorization from this Department. We therefore present the University's recommendation based upon which authorization is requested for extension of the contract.

"The Addition to H. J. Patterson Hall was designed for operation from our existing 4000 volt primary electric distribution system. After the contract award it was determined that this existing exterior 4KV distribution system could not handle the new additional load. Meanwhile, our 13KV electrical distribution system was in the planning phase and it became evident that it was more economical and practical to include furnishing this new project with 13KV, thereby providing sufficient capacity for the new electrical demand. This electrical change necessitated altering the building wiring to accommodate the 13000 volt system in lieu of the 4000 volt system.

"The University was placed in a position for an immediate decision on the most economical and practical manner to proceed and deemed it in the best interests of the State of Maryland to proceed with providing a 13000 volt distribution system for both the old portion and the new addition to H. J. Patterson Hall.

"The design and feasibility of this change were referred to the Architects and their consulting Engineers to complete the necessary drawings for submission to the General Contractor, James L. Partello, Inc. and thereby retain a single responsibility for the complete electrical distribution system in the entire project.

"The attached proposal has been reviewed by the Architects, Consulting Engineers and this Department and is judged to be fair and just."

We call attention to the statement in the contractor's proposal that this price does not include cutting, patching or altering walls in the existing building and the statement continues to indicate that these charges will be submitted later.

AMOUNT OF CHANGE ORDER: \$54,932.55
FUND SOURCE: Item 129, General Construction Loan of 1965,
"Extension of Utilities to New Building
Sites"
ORIGINAL CONTRACT APPROVED: Item 9, this Department's agenda March 1, 1965
AMOUNT OF ORIGINAL CONTRACT: \$1,411,889.00
PERCENTAGE INCREASE: 13% by Change Orders
FEE: Applicable to Walton and Madden

CHANGE ORDERS

Item C-18

TOWSON STATE COLLEGE

In connection with the Addition to and Remodeling of the Dining Hall and Kitchen for which contract award was approved as Item 5-B of this Department's agenda of December 13, 1965 to Redding & Company, Incorporated, with the funds available at that time it was not possible to accept the Contractor's proposal for furnishing and installing equipment items. The recent General Assembly appropriated funds for the equipment for the project and approval is now requested for execution of Change Order No. 2 to include in the contract these items. Included in the Change Order at a price of \$5,995.00 is the acceptance of the work covered in the original bidding as Alternate No. 10 at a cost of \$6,200.00; thus the acceptance of this Alternate at this time reflects a small saving over the original bidding. Also included at a cost of \$1,200.00 is the installation and connecting of items of equipment being purchased separately through the Department of Budget and Procurement and not included in the original contract. The largest item in the Change Order is the reinstatement of snack bar equipment items, and dishwasher equipment items in Faculty Dishwashing Area No. 2 all of which were deleted from the original contract at a credit to the State of \$25,700.00. For purposes of reinstating these items the Contractor was required to solicit proposals from the equipment suppliers which resulted as follows:

J. Norman Otto Co., Inc.	- \$26,579.00
Food Service Equipment, Inc.	- \$30,763.00
Marenka Stainless Steel Corp.	- \$34,966.00

The above proposal prices include mechanical and electrical hookup and general contractor's normal charge. The price based on Otto supplied equipment is that included in the Change Order request.

The facility must be available for food service at the start of school in September and the only possibility for meeting this deadline is for the equipment installation which includes roughing in of services, placement and final connections to be the responsibility and subject to the coordination of the General Contractor for the project. This is an extremely tight schedule for this work as the food service can only be out of operation during the summer vacation period.

AMOUNT OF CHANGE ORDER:	\$33,774.00
FUND SOURCE:	Item 125, General Construction Loan of 1966, "Site Improvements and Equipment for Expanded Dining Hall and Kitchen: Equipment"
ORIGINAL CONTRACT APPROVED:	Item 5-B, this Department's agenda Dec. 13, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$818,180.00
PERCENTAGE INCREASE:	5½% by Change Orders
FEE:	Applicable to B. F. Owens & Associates

INVOICES

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items I-1 through I-10-B of his Agenda, dated June 13, 1966, as completely described in Items I-1 through I-10-B of Exhibit pages 107 through 112, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 107 through 112.

INVOICES

Item I.-1

BOARD OF PUBLIC WORKS
DEPARTMENT OF FORESTS AND PARKS

I-1-A Approval is requested for payment of invoice for blueprints in connection with the construction of headquarters building for SWALLOW FALLS RECREATION AREA.

AMOUNT: \$3.36 - Grant Printing
FUND SOURCE: Budget 1-17.01.02.65-14

I-1-B Approval is requested for payment of invoice for creosoting wood for use in construction at ASSATEAGUE ISLAND STATE PARK.

AMOUNT: \$48.00 - J. I. Wells Co., Inc.
FUND SOURCE: Item 17.1, General Construction Loan of 1965,
"Assateague Island State Park: Construction
of protective dune and necessary ancillary
facilities"

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Item I-2

ST. MARY'S COLLEGE OF MARYLAND

Approval is requested for payment of invoice of Foundation Test Service, Inc for Soil Borings for HEALTH AND PHYSICAL EDUCATION BUILDING.

AMOUNT: \$1,134.75
FUND SOURCE: Item 95, General Construction Loan of 1965,
"Construction of a Gymnasium"

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Item I-3

MARYLAND STATE COLLEGE

Approval is requested for payment of invoice to reimburse the Department of the Physical Plant for installation of roadway at the Physical Education and Student Activities Building.

AMOUNT: \$1,999.18 - Accountant No. ZH QD 17
FUND SOURCE: Item 158, General Construction Loan of 1962
"Construction of a Physical Education Building,
including site improvements . . . "

Item I-4

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is requested for payment of invoices to reimburse the budget of the Physical Plant Department for work accomplished under the direction of the Department of Physical Plant in constructing water, storm drainage and sanitary sewer lines to the new Education Building and the new Fine Arts Building at College Park. The work was accomplished under contracts which were awarded as a result of competitive bidding, with bids received from six firms. University contracts were issued and financed by budgetary funds of the Physical Plant Department. The costs involved are applicable to the appropriations for the construction of the two buildings. Approval is recommended for the reimbursement as follows:

AMOUNT: \$13,135.00 - Fund ZH-QD 17
FUND SOURCE: Item 120, General Construction Loan of 1964,
"Extension of utilities for new buildings"

AMOUNT: \$14,186.46 - Fund ZH-QD 17
FUND SOURCE: Item 161, General Construction Loan of 1963,
"Construction of new Education Building, including
utilities . . . "

INVOICES

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Item I-5

DEPARTMENT OF MENTAL HYGIENE

Approval is requested for payment of invoice for architectural services in planning of Community Mental Health Centers for the period from January 27th. to April 28, 1966.

AMOUNT:

\$1,864 - Fenton & Lichtig

FUND SOURCE:

Item 59, General Construction Loan of 1964, "to the Department of Mental Hygiene for site acquisition and planning of Community Mental Health Centers "

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Item I-6

ROSEWOOD STATE HOSPITAL

Approval is requested for payment of invoice of Penniman & Browne, Inc. for TEST BORINGS at the site of the Severely Retarded Unit:

AMOUNT:

\$660.00

FUND SOURCE:

Item 53, General Construction Loan of 1965, "Construction of a 60-bed Unit for the Severely Retarded (equipment to be requested later): Construction"

Item I-7

MARYLAND HOUSE OF CORRECTION

Approval is requested for payment of invoice for labor in connection with the installation of Ingersoll-Rand air compressor pump for the new laundry building.

AMOUNT:

\$40.00 - C. S. Bowen Co., Inc.

FUND SOURCE:

Item 70, General Construction Loan of 1964, "New laundry building: Equipment (Laundry machinery)"

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INVOICES

Item I-8

DEPARTMENT OF FORESTS AND PARKS

I-8-A Approval is requested for payment of invoice for anchors for posts in connection with snow fence at Assateague Island State Park.

AMOUNT: \$6.25 - Alton Hearn's Repair
FUND SOURCE: Item 17.1, General Construction Loan of 1965,
"Assateague Island State Park: Construction of
protective dune and necessary ancillary work"

I-8-B Approval is requested for payment of invoice for professional services rendered in connection with land acquisition at Patuxent State Park.

AMOUNT: \$650.00 - Joseph E. Kastanek
FUND SOURCE: Item 30.5, General Construction Loan of 1965,
"Patuxent River State Park: Acquisition of land"
REMARKS: For title examination and title certificate for
25.234 acres in Montgomery County, Maryland, owned
by Christof Graudszus and wife.

I-8-C Approval is requested for payment of invoice for title search for Tuckahoe Lake State Park.

AMOUNT: \$120.00 - J. Owen Wise
FUND SOURCE: Item 38.5, General Construction Loan of 1965,
"Tuckahoe Lake State Park: Acquisition of land"
REMARKS: Title search and preparation of deed on the
Virginia Mae Cooper property.

I-8-D Approval is requested for payment of invoice for newspaper publication in connection with condemnation of Swope property for SOUTH MOUNTAIN - CATOCTIN WATERSHED CONSERVATION AREA.

AMOUNT: \$101.76 - The Morning Herald-The Daily Mail
FUND SOURCE: Item 37.5, General Construction Loan of 1960,
"South Mountain - Catoclin Watershed Conservation
Area: Land acquisition . . . "

I-8-E Approval is requested for payment of invoice for survey work to obtain required information for the design of the U.S. Rt. 40 - Greenbrier State Park Entrance Road Intersection.

AMOUNT: \$630.16 - John H. Ludlow Associates, Incorporated
FUND SOURCE: Item 25.4, General Construction Loan of 1963,
"Greenbrier State Park: Construction of access
road . . . "

I-8-F Approval is requested for payment of invoice for professional services rendered during April 1966 in connection with design of water and sewerage facilities for the Carter-Maxa tracts of Gunpowder State Park.

AMOUNT: \$2,813.00 - Fred W. Tuemmler and Associates
FUND SOURCE: Item 15, General Construction Loan of 1964,
"Gunpowder River Valley State Park System:
Continuation of development of the former Carter
property . . . "

I-8-G Approval is requested for payment of invoice as indicated below covering two enlargements of air photos in connection with proposed development at GUNPOWDER STATE PARK.

AMOUNT: \$23.35 - Maps, Incorporated
FUND SOURCE: Item 15, General Construction Loan of 1962,
"Gunpowder River Valley State Park System
initial development of former Carter property"

INVOICES

Item I-8

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

I-8-H Approval is requested for payment of invoice for settlement costs in the acquisition of property from Douglas Howard Butt and Irene S. Butt, his wife for SENECA CREEK STATE PARK.

AMOUNT: \$172.74 - Haynes, FitzGerald, Wanner, Haislip, MacHale and Yewell
FUND SOURCE: Item 38.5, General Construction Loan of 1963, "Seneca Creek State Park: Acquisition of additional land"

I-8-I Approval is requested for payment of invoices for property appraisals in connection with the land acquisition for ROCKY GAP STATE PARK.

AMOUNT: No. 1 - \$225.00 - Goodfellow Agency
No. 2 - \$100.00 - Goodfellow Agency
FUND SOURCE: Item 20.5, General Construction Loan of 1964 "Rocky Gap State Park: Acquisition of additional land"
REMARKS: No. 1 - Appraisal of Fred M. and Mary Elizabeth Propst property
No. 2 - Appraisal of Raymond G. Linn property

I-8-J Approval is requested for payment of invoice for creosoting of wood to be used in construction at Assateague Island State Park.

AMOUNT: \$33.75 - J. I. Wells Co., Inc.
FUND SOURCE: Item 17.1, General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work"

I-8-K Approval is requested for payment of invoice for blueprints required in the design of building for Gambrill Recreation Area.

AMOUNT: \$17.28 - Giant Printing
FUND SOURCE: Item 12.1, General Construction Loan of 1964, "Gambrill Recreation Area: To complete development of Rock Run picnic area"

I-8-L Approval is requested for payment of invoice, as indicated below, covering timber appraisal on property of Norman E. Class in connection with land acquisition for Gunpowder State Park.

AMOUNT: \$140.00 - Gerald H. Williams
FUND SOURCE: Item 14.4, General Construction Loan of 1964, "Gunpowder River Valley Park System: Acquisition of additional land"

I-8-M Approval is requested for payment of invoice, as indicated below, for services in securing of option for Sweden Point Marina at General Smallwood State Park.

AMOUNT: \$103.00 - Gerald H. Williams
FUND SOURCE: Item 23.5, General Construction Loan of 1964, "General Smallwood Historic Site: Acquisition of additional land"

I-8-N Approval is requested for payment of invoice for reappraisal of Charles A. Cook property in connection with land acquisition for Seneca Creek State Park.

AMOUNT: \$100.00 - W. E. Beers
FUND SOURCE: Item 38.5, General Construction Loan of 1963, "Seneca Creek State Park: Acquisition of additional land"

I-8-O Approval is requested for payment of invoice of Foundation Test Service, Inc. for Soil Borings at POINT LOOKOUT STATE PARK.

AMOUNT: \$1,733.75
FUND SOURCE: Item 33, General Construction Loan of 1965, "Point Lookout State Park: Initial development of park"

INVOICES

Item I-8

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

I-8-P Approval is requested for payment of invoices as indicated below covering costs incurred in connection with the preparation for the opening of ASSATEAGUE ISLAND STATE PARK.

AMOUNT: (1) \$24.00 - J. I. Wells Co., Inc.
(2) \$15.75 - Fred Williams, Jr. Blacksmith Shop
(3) \$96.00 - George R. Clark & Son

FUND SOURCE: Item 17, General Construction Loan of 1965,
"Assateague Island State Park: Construction of
protective dune and necessary ancillary work"

REMARKS: (1) Creosoting lumber
(2) Repairs to fence tightner
(3) Rental of backhoe

I-8-Q Approval is requested for payment of invoice for surveying work on the Dickey property for PATAPSCO STATE PARK.

AMOUNT: \$2,098.25 - Leo W. Rader

FUND SOURCE: \$154.89 - Item 17.4, General Construction Loan of
- 1964, "Patapsco State Park: Acquisition
additional land"
\$1,943.36 - Item 24.4, General Construction Loan
of 1959, "Patapsco State Park: Land
acquisition"

I-8-R Approval is requested for payment of fee for architectural and engineering services during the period March 27, 1966 in connection with temporary beach facilities at ASSATEAGUE ISLAND STATE PARK.

AMOUNT: \$707.80 - J. E. Greiner Co.

FUND SOURCE: Item 17, General Construction Loan of 1965,
"Assateague Island State Park: Construction of
protective dune and necessary ancillary work"

REMARKS: Previous payment reported as I-4-D, this Depart-
ment's agenda May 5, 1965

I-8-S Approval is requested for payment of invoice for consulting services provided in connection with projects being accomplished by or under the supervision of Department of Forests and Parks personnel without formal bidding and contract award on which fee would normally be based. These invoices are on the usual "technical payroll" basis as set forth in the standard architect's agreement. The services provided and authorization for payment have been certified by responsible personnel of the Department of Forests and Parks.

AMOUNT: \$2,099.48 - George, Miles & Buhr

FUND SOURCE: Item 22.4, General Construction Loan of 1964,
"Shad's Landing Recreation Area: Phase III of
development . . . "

INVOICES

Item I-8

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

I-8-T Approval is requested for payment of invoice for legal services in connection with the acquisition of property of Enterprise Land Company, Inc. for CALVERT CLIFFS STATE PARK.

AMOUNT: \$71.20 - Allen S. Handen, Attorney
FUND SOURCE: Item 18.5, General Construction Loan of 1965,
"Calvert Cliffs State Park: Acquisition of land"

I-8-U Approval is requested for payment of invoice for title examination of the EDNA MAY JOHNSON, ET AL property for GUNPOWDER RIVER VALLEY PARK SYSTEM.

AMOUNT: \$100.00 - M. Jacqueline McCurdy, Attorney
FUND SOURCE: Item 14.4, General Construction Loan of 1964,
"Gunpowder River Valley Park System: Acquisition of additional land"

I-8-V Approval is requested for payment of invoice for timber appraisal on the ADAM WEBER property for GUNPOWDER RIVER VALLEY PARK SYSTEM:

AMOUNT: \$69.00 - Gerald H. Williams
FUND SOURCE: Item 14.4, General Construction Loan of 1964,
"Gunpowder River Valley Park System: Acquisition of additional land"

I-8-W Approval is requested for payment of invoice for title examinations of ten (10) properties for SEVERN RUN WATER SHED.

AMOUNT: \$3,000.00 - C. Bowie Rose, Attorney
FUND SOURCE: Item 21.5, General Construction Loan of 1964,
"Severn Run Water Shed Conservation Area: Acquisition of land"

Item I-9

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

Approval is requested for payment of invoice for test borings at the site of the proposed storage building at Matapeake.

AMOUNT: \$948.40 - Raymond Concrete Pile Division
FUND SOURCE: Budget 1-09.02.00.61

INVOICES

Item I-10

DEPARTMENT OF PUBLIC IMPROVEMENTS

I-10-A All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations, bonds will not be issued:

CROWNSVILLE STATE HOSPITAL

Item 54, General Construction Loan of 1963 \$ 936.50
"Final stage construction to improve recreation
areas for "A", "B", "C" and Hugh Young Buildings"

SPRINGFIELD STATE HOSPITAL

Item 69, General Construction Loan of 1963 103.53
"Construction of a Cattle Shed, Hay Loft and
Granary Building"

SPRING GROVE STATE HOSPITAL

Item 76, General Construction Loan of 1963 50.01
"Equipment for Adolescent Building"

TRAINING SCHOOL FOR BOYS

Item 87, General Construction Loan of 1963 716.06
"Installation of ash handling unit"

CORRECTIONAL CAMPS

Item 99, General Construction Loan of 1963 2,981.70
"Planning and preparation of preliminary plans
and specifications for a new Eastern Shore
Central Laundry, Poplar Correctional Camp"

MARYLAND STATE COLLEGE

Item 174, General Construction Loan of 1963 535.91
"Construction of building to house the Department
of Home Economics: Equipment"

EASTERN SHORE STATE HOSPITAL

Item 35, General Construction Loan of 1964 2,978.95
"Replacement of sewage force main"

FROSTBURG STATE COLLEGE

Item 112, General Construction Loan of 1966 260,000.00
"Acquisition of Land and Improvements
(approximately 4 acres), contingent upon
the enactment of Senate Bill No. 423 and/or
House Bill No. 878 of the 1966 Regular
Session (contingent legislation not enacted)"

INVOICES

Item I-10

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

I-10-B All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations and transfer the cash to the Annuity Bond Fund:

ROSEWOOD STATE HOSPITAL

Item 44, General Construction Loan of 1961 \$ 396.19
"Equipment for kitchen and employees cafeteria"

Item 45, General Construction Loan of 1962 419.05
"Equipment for new Spastic Building No. 5,
male, 60 beds"

Item 47, General Construction Loan of 1962 1,800.16
"To supplement the appropriation for
construction of kitchen, food storage, and
employees cafeteria . . ."

MONTROSE SCHOOL FOR GIRLS

Item 70, General Construction Loan of 1962 4,389.96
"Construction of an additional cottage,
25 beds"

MORGAN STATE COLLEGE

Item 90, General Construction Loan of 1962 219.04
"Equipment for new Administration Building"

Item 94, General Construction Loan of 1962 25.75
"Renovation of Holmes Hall for additional
classrooms, laboratories and faculty offices:
Equipment"

FROSTBURG STATE COLLEGE

Item 114, General Construction Loan of 1962 55.94
"Equipment for Infirmary"

UNIVERSITY OF MARYLAND, COLLEGE PARK

Item 142, General Construction Loan of 1962 12,268.61

"Preparation of detailed plans and specifications
for new Fine Arts Building to house the depart-
ments of music, arts, speech and drama"

Item 146, General Construction Loan of 1962 55.51
"Equipment for Physics Building addition"

MARYLAND STATE COLLEGE

Item 158, General Construction Loan of 1962 210.43
"Construction of a physical education building,
including site improvements"

APPOINTMENTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items A-1 through A-5-K of his Agenda, dated June 13, 1966, as completely described in Items A-1 through A-5-K of Exhibit pages 116 through 124, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 116 through 124.

APPOINTMENTS

Item A-1

BOARD OF PUBLIC WORKS
(Department of Forests and Parks)

Approval is requested for the appointment of B. Franklin Hearn, Jr., Appraiser, to appraise the Mary A. Butterfield, Widow, property at Colton's Point in St. Mary's County, Maryland, for the fee of \$250.00.

AMOUNT: \$250.00 - B. Franklin Hearn, Jr.

FUND SOURCE: Budget 1-17.01.12.67-14, "St. Clements Island Historic Site: Acquisition of Land and Improvements to provide Mainland Base for the Island."

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Item A-2

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is requested for the appointment of John W. Fincham and John E. Gogarty, Appraisers, to appraise 13 acres located adjacent to the University of Maryland in College Park, Maryland, presently owned by the First Prince George's Investment Corporation, for the fee of \$400.00 each.

AMOUNT: \$800.00 - John W. Fincham and John E. Gogarty

FUND SOURCE: Budget 3-13.05.00.38

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Item A-3

TOWSON STATE COLLEGE

Approval is requested for the appointment of John A. Magee and Marion Cox, Appraisers, to appraise approximately 61 acres located on Charles Street in Baltimore County, Maryland, presently owned by the Sheppard and Enoch Pratt Hospital, for the total fee of \$1,600.00.

AMOUNT: \$850.00 - John A. Magee

750.00 - Marion Cox

FUND SOURCE: Item 129, General Construction Loan of 1966, "Acquisition of land (Approximately 61 Acres)

APPOINTMENTS

Item A-4

DEPARTMENT OF PUBLIC IMPROVEMENTS

A-4-A Reference is made to Item A-1-A, this Department's agenda April 19, 1966 relative to the appointment of Joseph Howard Foutz for Preparation of Plans and Specifications for Addition to Warehouse. Since this reporting, additional information has been received relative to fee schedule and fund source and it is recommended that appointment be made as follows:

MARYLAND WORKSHOP FOR THE BLIND: "Addition to Workshop Facility"

ARCHITECT: Joseph Howard Foutz
ORIGINALLY REPORTED: Item A-1-A, this Department's agenda April 19, 1966
FEE: Type "B" schedule
FUND SOURCE: \$ 72,600.00 - Budget Item 3-13.04.02.02-08
139,800.00 - Budget Item 5-13.04.02.02-08

A-4-B Reference is made to Item A-2-K, this Department's agenda August 11, 1964 approving George H. Allan for Construction of Administration Building for Maryland School for the Deaf. Mr. Allan abandoned work on this project, but had been associated with N. John Cunzolo on preliminary work for this job. As Mr. N. John Cunzolo had been associated with Mr. Allan, and in view of the fact of the abandonment of this job by Mr. Allan and, further, due to the fact that money had to be obligated before May 31, 1966, Mr. Cunzolo completed the Plans and Specifications so that the project could be put out for bids. It is, therefore, requested that the appointment of George H. Allan be CANCELLED and that Mr. N. John Cunzolo be approved for continuation of this work.

MARYLAND SCHOOL FOR THE DEAF: "Construction of Administration Building"

ARCHITECT: N. John Cunzolo
FEE: Type "B" schedule
FUND SOURCE: Item 76, General Construction Loan of 1964
Item 77, General Construction Loan of 1964
1966 Budget 1-17.01.34.66-08

A-4-C Reference is made to Item A-1-I(3), this Department's agenda February 18, 1966 relative to appointment of Benjamin E. Beavin Company for Construction of Parking Area (260 cars) and Necessary Connecting Roads. It is requested that this appointment be EXTENDED for work and from funds as indicated below:

TOWSON STATE COLLEGE: "Construction of Parking Area (500 cars)"

ENGINEER: Benjamin E. Beavin Company
ORIGINALLY REPORTED: Item A-1-I(3), this Department's agenda Feb. 18, 1966
FEE: Type "B" schedule
FUND SOURCE: Item 128, General Construction Loan of 1966

APPOINTMENTS

Item A-4

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

A-4-D Reference is made to Item A-1-A, this Department's agenda December 13, 1965 recommending appointment of Fletcher & Fletcher for Preparation of Detailed Plans and Specifications for a 200-Bed Dormitory at Frostburg State College. The original concept of this Dormitory was that it would be a duplicate of the first Dormitory, housing 192 students, on which bids were received last month and which is to be financed under the Bond Bill. It developed, however, that the second Dormitory is to be Bond-financed, with the financing guaranteed by the Federal Department of Housing and Urban Development, and that to obtain this guarantee, certain Government standards had to be met as to the number of students to be housed. This number was determined to be 228, or an increase of 36 students over the first Dormitory. To obtain this capacity it was necessary to change the design from the original two stories and attic floor to three full stories. After a thorough study of the complications involved by this increase in student capacity, the original Type "D" schedule is not applicable, and after consultation with authorities of the Board of Trustees of the State Colleges, the Architect and personnel of this Department, it is recommended that the fee originally approved, a Type "D" schedule, be changed to a 5 $\frac{1}{2}$ % Fee.

FROSTBURG STATE COLLEGE: "Preparation of Detailed Plans and Specifications for a 200-Bed Dormitory"

ARCHITECT: Fletcher & Fletcher
ORIGINALLY APPROVED: Item M-4, this Department's agenda October 8, 1965
Item A-1-A, this Department's agenda Dec. 13, 1965
FEE: 5 $\frac{1}{2}$ %
FUND SOURCE: 1966 Budget 10-60.00.00.93

A-4-E FROSTBURG STATE COLLEGE: Reference is made to appointment of Lucius R. White, Jr. and Edward C. White as Consulting Architects for the Classroom - Fine Arts Building; Preliminary Planning appointment approved as Item A-3-P(3) this Department's agenda for the meeting on August 8, 1963, and Construction Phase Extension approval as Item A-2-D of this Department's agenda for the meeting of September 17, 1965. Preliminary Plans for this work were submitted for approval in May, 1965 and invoices were paid to the Architect covering his services up to that time, all of which preliminary work was accomplished on the basis of a program provided by the College under the administration of Dr. Bremen. All of this work was completely abandoned when the College under the administration of Mr. Morey submitted a new program for this building in the late fall of 1965. It is, therefore, requested that the payments totaling \$2,969.17 made to the Architect for work which was then abandoned be considered as payment for abandoned work and not applicable to the architectural services being rendered on the current program for the building.

APPOINTMENTS

Item A-4

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

A-4-F Approval is requested for the following Engineering appointment for work and from funds as indicated below:

TOWSON STATE COLLEGE: "Preparation of Comprehensive Parking and Transportation Plans"

ENGINEER: Rummel, Klepper & Kahl
FEE: Lump sum of \$18,000.00
FUND SOURCE: 1967 Budget 1-17.01.58.67-08

A-4-G Reference is made to Item A-1-C(1), this Department's agenda August 13, 1962 for Planning and Preparation of Preliminary Plans and Specifications for a Psychiatric Research Institute, and Item A-6-B, this Department's agenda May 9, 1963 appropriating money for the Construction of a Psychiatric Research Institute to be supplemented by Federal Funds. The Department of Mental Hygiene was advised that an application for Federal Funds had been approved in the amount of \$514,000.00. Expenditure of these Federal Funds, however, are limited to a 50/50 basis, thus, only \$450,000.00 of the Federal money could be utilized, since prior to appropriation of additional funds in the 1966 General Construction Loan the State did not have matched funds, as required. With the signing of the Bond Bill by the Governor, there is sufficient matching State funds to now authorize the Architect to proceed with the work for the Psychiatric Research Institute. It is, therefore, requested that the previous appointment of Walton and Madden be EXTENDED to include all funds now available for this project.

DEPARTMENT OF MENTAL HYGIENE - HEADQUARTERS: "Construction of a Psychiatric Research Institute"

ARCHITECT: Walton and Madden
ORIGINALLY APPROVED: Item A-1-C(1), this Department's agenda August 13, 1962
Item A-6-B, this Department's agenda May 9, 1963
FEE: Type "B" schedule
FUND SOURCE: Item 31, General Construction Loan of 1962 - Preliminary
Plans and Specifications
Item 50, General Construction Loan of 1963
Item 46, General Construction Loan of 1966
Federal Funds

A-4-H Reference is made to Item A-1-J(1), this Department's agenda February 18, 1966 relative to the following appointment. Since the original reporting, it has been determined that the work under this appointment will have to be bid separately which will necessitate separate sets of Plans and Specifications and supervision of construction. It is, therefore, requested that fee schedule be changed from a Type "B" schedule to a Type "C" schedule.

ROSEWOOD STATE HOSPITAL: "Construction of New Roads, Sidewalks and Parking Areas"

ENGINEER: Stack, Cohen & Purdy, Inc.
ORIGINALLY APPROVED: Item A-1-J(1), this Department's agenda Feb. 18, 1966
FEE: Type "C" schedule
FUND SOURCE: Item 58, General Construction Loan of 1965
1966 Budget 10.03.05.03

APPOINTMENTS

Item A-4

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

A-4-I Approval is requested for the following Architectural appointment from General Construction Loan of 1966 to the below Architect, due to the fact that this Architect has previously been appointed on work for the New Correctional Institution.

MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN: "Conversion of Old Power House to Laundry: Construction"

ARCHITECT: J. Prentiss Browne
FEE: Type "B" schedule
FUND SOURCE: Item 75, General Construction Loan of 1966

A-4-J Reference is made to Item A-3, this Department's agenda December 31, 1963 for appointment of J. E. Greiner Company for Preparation of Master Development Plan for State Park and Item A-4-A, this Department's agenda February 3, 1964 to cover engineering services for Preliminary Study and Master Plan Report. As money appropriated in the 1966 General Construction Loan should logically be given to the firm having previously prepared the Master Plan and Interim Facilities, it is requested that the following Engineering appointment be approved for work and from funds as indicated below:

DEPARTMENT OF FORESTS AND PARKS: "Assateague Island State Park: Phase I, Stage "B" of Development to include Initial Roads and Parking, Utilities, Two Comfort Stations, Control Stations, Superintendent's Residence and Planting"

ENGINEER: J. E. Greiner Company
FEE: Type "B" schedule
FUND SOURCE: Item 18, General Construction Loan of 1966

A-4-K DEPARTMENT OF FORESTS AND PARKS: The Consulting Engineers for the Design of the Impounding Dam at Cunningham Falls State Park have taken proposals from three (3) reputable firms for additional sub-surface investigation in the proposed borrow area, test pits for obtaining soil samples and laboratory analysis of the soil samples. After analysis of the quotations submitted results in the recommendation that authorization be granted to proceed with this work which will be accomplished under the direction and inspection and based upon plans provided by the Consulting Engineer, Buchart-Horn, with the estimated cost of the borings, test pits, and laboratory soil testing estimated to be \$12,040.00 which may vary somewhat pending upon the material found on the specific locations on the site. Contractual relationship for this work would be between the State and Buchart-Horn.

AMOUNT: \$12,040.00 N. T. E. - Buchart-Horn
FUND SOURCE: Item 20, General Construction Loan of 1965

A-4-L In connection with preliminary investigations of the Herrington Manor Dam which was constructed with CCC labor during the late 1930's, approval is requested for authorization to proceed with detailed investigation of the foundation conditions now existing under the Spillway Floor and Wall Linings. The estimated cost for this work which involves drilling in the Spillway area is \$835.00 plus the Engineer's time at the site at the time of drilling. Funds are available in 1966 Budget 09.04.CO.08. The work will be accomplished under the supervision and inspection of James H. Ludlow Associates, Inc.

APPOINTMENTS

Item A-5

DEPARTMENT OF PUBLIC IMPROVEMENTS

Approval is requested for EXTENSION of the following Architectural and/or Engineering Agreements for Preparation of Working Drawings and Specifications for various Items originally approved by the Board of Public Works for Preliminary Plans and Specifications as indicated in the individual Items:

A DEPARTMENT OF HEALTH - MONTEBELLO STATE HOSPITAL: "Expansion of Elevator Facilities"

ENGINEER: Miller, Schuerholz and Associates
ORIGINALLY APPROVED: Item A-3-A(2), this Department's agenda August 11, 1964
FEE: Type "C" schedule
FUND SOURCE: 1965 Budget 1-17.01.04.65-08 - Detailed Plans and Specifications
Item 44, General Construction Loan of 1965 - Construction

Approval is requested for EXTENSION of the following Architectural and/or Engineering Agreements for Preparation of Working Drawings and Specifications for various Items originally approved by the Board of Public Works for Preliminary Plans and Specifications as indicated in the individual Items:

B DEPARTMENT OF HEALTH: HEADQUARTERS: "Planning and Preparation of Detailed Plans and Specifications for a New State Laboratory"

ARCHITECT: Meyer, Ayres & Saint
ORIGINALLY APPROVED: Item A-4-A, this Department's agenda September 17, 1965
FEE: Type "B" schedule
FUND SOURCE: 1966 Budget 1-17.01.07.66-08 - Preliminary Plans and Specifications
Item 37, General Construction Loan of 1966 - Detailed Plans and Specifications

C DEPARTMENT OF MENTAL HYGIENE: "Planning and Preparation of Detailed Plans and Specifications for a Comprehensive Community Mental Health and Retardation Center (200 beds) Baltimore"

ARCHITECT: Fenton and Lichtig
ORIGINALLY APPROVED: Item A-2-A, this Department's agenda February 11, 1965
FEE: Type "B" schedule
FUND SOURCE: \$25,000.00 - Item 59, General Construction Loan of 1964 - Preliminary Plans and Specifications
Item 44, General Construction Loan of 1966 - Detailed Plans and Specifications

D CROWNSVILLE STATE HOSPITAL: "Construction of Maintenance and Service Building"

ENGINEER: Green Associates
ORIGINALLY APPROVED: Item A-3-C(2), this Department's agenda August 11, 1964
FEE: Type "B" schedule
FUND SOURCE: 1965 Budget 1-17.01.09.65-08 - Detailed Plans and Specifications
Item 48, General Construction Loan of 1966 - Construction
Item 49, General Construction Loan of 1966 - Site Improvements

APPOINTMENTS

Item A-5

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

Approval is requested for EXTENSION of the following Architectural and/or Engineering Agreements for Preparation of Working Drawings and Specifications for various Items originally approved by the Board of Public Works for Preliminary Plans and Specifications as indicated in the individual Items:

- E DEPARTMENT OF MENTAL HYGIENE: HEADQUARTERS: "First Phase of Construction of Center for Mentally Retarded Patients and Emotionally Disturbed Children (530 beds) Washington Metropolitan Area (equipment to be requested later)"

ARCHITECT: Walton and Madden
ORIGINALLY APPROVED: Item A-3-B, this Department's agenda August 11, 1964
Item A-1-A, this Department's agenda March 1, 1965
Item A-2-C, this Department's agenda April 19, 1966
FEE: Type "B" schedule
FUND SOURCE: 1965 Budget 1-17.01.05.65-08 - Preliminary Plans and Specifications
Item 28, General Construction Loan of 1964 - Preliminary Plans and Specifications
\$70,000.00 - Item 45, General Construction Loan of 1966
- First
Phase Construction

- F(1) EASTERN SHORE STATE HOSPITAL: "Construction of Diagnostic and Intensive Treatment Building (70 beds) (equipment to be requested later)"

ARCHITECT: George, Miles & Buhr
ORIGINALLY APPROVED: Item A-3-D, this Department's agenda August 11, 1964
FEE: Type "B" schedule
FUND SOURCE: 1965 Budget 1-17.01.10.65-08 - Preliminary Plans and Specifications
Item 51, General Construction Loan of 1966 - Construction
Item 52, General Construction Loan of 1966 - Site Improvements

- F(2) EASTERN SHORE STATE HOSPITAL: "Renovation of Carey and Unit I Buildings"

ENGINEER: Turpin, Wachter & Associates
ORIGINALLY APPROVED: Item A-4-C(2), this Department's agenda Sept. 17, 1965
FEE: Type "C" schedule
FUND SOURCE: 1966 Budget 1-17.01.12.66-08 - Detailed Plans and Specifications
Item 53, General Construction Loan of 1966 - Renovations

APPOINTMENTS

Item A-5

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

Approval is requested for EXTENSION of the following Architectural and/or Engineering Agreements for Preparation of Working Drawings and Specifications for various Items originally approved by the Board of Public Works for Preliminary Plans and Specifications as indicated in the individual Items:

G MORGAN STATE COLLEGE: "Construction of Expanded Gymnasium Facilities"

ARCHITECT: Cassell, Gray and Sulton
ORIGINALLY APPROVED: Item A-4-I(1), this Department's agenda Sept. 17, 1965
Item A-1-B, this Department's agenda October 8, 1965
FEE: Type "B" schedule
FUND SOURCE: 1966 Budget 1-17.01.36.66-08 - Preliminary Plans and Specifications
Item 86, General Construction Loan of 1966 - Construction
Item 87, General Construction Loan of 1966 - Site Improvements

H ST. MARY'S COLLEGE OF MARYLAND: "Renovation of Kent Hall to Provide Science Laboratories and Classrooms (equipment to be requested later)"

ARCHITECT: Glenn A. Watkins, Jr.
ORIGINALLY APPROVED: Item A-4-J, this Department's agenda Sept. 17, 1965
FEE: Type "C" schedule
FUND SOURCE: 1966 Budget 1-17.01.41.66-08 - Preliminary Plans and Specifications
Item 100, General Construction Loan of 1966 - Renovations

I TOWSON STATE COLLEGE: "Construction of Maintenance and Storage Building"

ARCHITECT: B. F. Owens & Associates
ORIGINALLY APPROVED: Item A-3-M(1), this Department's agenda August 11, 1964
Item A-1-G, this Department's agenda February 18, 1966
FEE: Type "B" schedule
FUND SOURCE: 1965 Budget 1-17.01.33.65-08 - Preliminary Plans and Specifications
1966 Budget 1-17.01.47.66-08 - Detailed Plans and Specifications
Item 119, General Construction Loan of 1966 - Construction
Item 120, General Construction Loan of 1966 - Site Improvements

APPOINTMENTS

Item A-5

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

Approval is requested for EXTENSION of the following Architectural and/or Engineering Agreements for Preparation of Working Drawings and Specifications for various Items originally approved by the Board of Public Works for Preliminary Plans and Specifications as indicated in the individual Items:

J ROSEWOOD STATE HOSPITAL: "Alterations, Renovations and Improvements to Various Buildings and Deteriorated Utility Lines"

ENGINEER: Stack, Cohen & Purdy, Inc.
ORIGINALLY APPROVED: Item A-2-E(1), this Department's agenda August 11, 1964
FEE: Type "C" schedule
FUND SOURCE: Item 37, General Construction Loan of 1964
Item 57, General Construction Loan of 1966

K(1) DEPARTMENT OF FORESTS AND PARKS: "Shad Landing Recreation Area: Phase IV, Stage "B" Development to include Roads, Two Comfort Stations, Three Picnic Shelters, Completion of Marina, and Site Improvements"

ARCHITECT/ENGINEER: George, Miles & Buhr
ORIGINALLY APPROVED: Item A-3-A, this Department's agenda August 15, 1961
Item A-1-T, this Department's agenda August 13, 1962
Item A-6-A, this Department's agenda May 9, 1963
Item A-1-M, this Department's agenda May 20, 1964
Item A-1-K, this Department's agenda December 13, 1965
FEE: Type "B" schedule
FUND SOURCE: Item 25, General Construction Loan of 1961 - Planning and Development
Item 24, General Construction Loan of 1962 - Initial Development
Item 34, General Construction Loan of 1963 - Continued Development
Item 22, General Construction Loan of 1964 - Phase III of Development
Item 33, General Construction Loan of 1966 - Phase IV, Stage "B" Development

K(2) DEPARTMENT OF FORESTS AND PARKS: "Janes Island Recreation Area: Phase I, Stage "B" Development to include Beach Erosion Control Measures and Construction of Camping and Picnicing Facilities"

ARCHITECT/ENGINEER: George, Miles & Buhr
ORIGINALLY APPROVED: Item A-1-K, this Department's agenda November 10, 1964
Item A-4-A, this Department's agenda October 8, 1965
FEE: Type "B" schedule
FUND SOURCE: Item 13, General Construction Loan of 1962-Development
Item 29, General Construction Loan of 1963-Development
Item 27, General Construction Loan of 1965-Construction
Item 23, General Construction Loan of 1966-Phase I, Stage "B" Development

APPOINTMENTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item A-6 of his Agenda, dated June 13, 1966, as completely described in Item A-6 of Exhibit pages 126 through 128 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 126 through 128.

DEPARTMENT OF PUBLIC IMPROVEMENTS

Approval is requested for the following Architectural/Engineering Appointments from the Board of Public Works - Capital Appropriation (1967 Budget 1-17.01.00.67) as shown on the attached list. On the supplemental submission to the Board, these Items will be numbered Item A-6 (1 thru 20).

BOARD OF PUBLIC WORKS - CAPITAL APPROPRIATION

(1967 Budget 1-17.01.00.67)

ARCH./ENGR.
RECOMMENDATION BY
D.P.S.

ITEM NO.	PROJECT	APPROPRIATION	
	<u>Dept. of Public Improvements</u>		
01-03	Planning & preparation of preliminary plans & specifications for Institutional chapels	\$ 5,000	Charles E. Zimmerman
	<u>State Office Bldg., Balto.</u>		
03	Planning & preparation of preliminary plans and specifications for an additional State Office Bldg. in the Balto. complex	30,000	Earle S. Harder & Assoc.
	<u>Crownsville State Hospital</u>		
16-03	Planning & preparation of preliminary plans & specifications for air conditioned addition to Medical-Surgical Bldg. (50 beds)	5,000	Buchart Associates
	<u>Clifton E. Perkins State Hosp.</u>		
18-14	Air conditioning administrative area in Main Bldg.	25,000	Green Associates, Inc.
	<u>Rosewood State Hospital</u>		
21-03	Planning & preparation of preliminary plans & specifications for Speech and Hearing Program facility	5,000	Cyril H. Hebrank & Associates
	<u>Spring Grove State Hospital</u>		
26-03	Planning & preparation of preliminary plans & specifications for an educational wing to Harwood's Home (28 beds)	4,000	William H. Harder
	<u>Montross School for Girls</u>		
27-03	Planning & preparation of preliminary plans & specifications for additional academic space	5,000	E. Chin Park

ITEM NO.	PROJECT	APPROPRIATION	
34-08	<u>Mayland Penitentiary</u> Planning & preparation of preliminary plans & specifications for Pre-release Unit (200 beds)	\$ 5,000	Holliman & Novak
36-08	<u>Patuxent Institution</u> Planning & preparation of preliminary plans & specifications for an Academic and Vocational Educational Bldg.	5,000	Marshall & Lewis
38-08	<u>School for the Deaf</u> Planning & preparation of preliminary plans & specifications for new Academic, Vocational & Gymnasium Bldgs.	15,000	Charles F. Brandt
39-08	<u>Merwin State College</u> Planning & preparation of preliminary plans & specifications for a new Library	20,000	Harrison & Crain
40-08	Planning & preparation of preliminary plans & specifications for Dramatic & Arts additions to Auditorium-Fine Arts Bldg.	5,000	The office of Gaudreau
41-08	<u>St. Mary's College of Md.</u> Planning & preparation of preliminary plans & specifications for a Fine Arts Bldg.	5,000	Edward Q. Rogers
43-08	<u>Dept. of Education</u> Contingent upon and supplementary to Federal funds being made available to the Division of Vocational Rehabilitation, State Dept. of Education, for the planning & preparation of preliminary plans and specifications for a Comprehensive Vocational Rehab. Center	7,500	Fletcher & Fletcher

ITEM	NO.	PROJECT	APPROPRIATION	ARCH./ENGR. RECOMMENDATION BY D.P.E.
45-08	<u>Florida State College</u>	Planning & preparation of detailed plans & specifications for expanded Gym. facilities incl. a swimming pool	\$ 12,500	John A. Ahlers
46-03	<u>Florida State College</u>	Planning & preparation of detailed plans & specifications for renovation of Banner Hall, incl. old dining hall space	10,000	Robert E. Sipple
48-08	<u>Cornell State College</u>	Planning & preparation of preliminary plans & specifications for an Auditorium Classroom Bldg.	6,000	Ketcham & Myers
50-08	<u>Frontburg State College</u>	Planning & preparation of preliminary plans & specifications for a Maintenance & Storage Bldg.	5,000	Arthur G. Wildberges Jr.
51-08	<u>Frontburg State College</u>	Planning & preparation of preliminary plans & specifications for expanded Gym. facilities, incl. swimming pool	8,000	Coble & Dargatz
59-08	<u>University of Ill. College Ed.</u>	Planning & preparation of preliminary plans & specifications for a bldg. for the School of Architecture	16,000	Fisher, Nes, Campbell & Assoc.

APPOINTMENTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item A-7 of his Agenda, dated June 13, 1966, as completely described in Item A-7 of Exhibit pages 131 through 134 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 131 through 134.

DEPARTMENT OF PUBLIC IMPROVEMENTS

Approval is requested for the following Architectural/Engineering Appointments from the General Construction Loan of 1966 as shown on the attached list. On the supplemental submission to the Board, these Items will be numbered Item A-7 (1 thru 27).

ITEM NO.	PROJECT	APPROPRIATION	ARCH./ENGR. RECOMMENDATION BY D.P.R.
4	<u>Hall of Records Commission</u> Inst. of air conditioning & fire detection system	\$ 110,000	Ernest F. Siegel & Assoc.
6	<u>State Office Bldg. Balto.</u> Planning & preparation of detailed plans & speci- fications for a Self- Parking facility providing at least 1050 parking spaces	83,000	Fenton & Lichtig Schupack & Zollman
9	<u>Dept. of Motor Vehicles</u> Const. of parking area	181,000	John E. Harms, Jr. & Assoc.
55	<u>Rosewood State Hospital</u> Const. of second unit for the severely retarded (60 beds)	458,800	Sandlass & Craycroft
60	<u>Springfield State Hospital</u> Replacement of main steam & hot water lines, first phase	143,000	Green Associates
61	Contingent upon and supple- ment to Federal funds being made available to the Dept. of Mental Hygiene for const. of addition to the Industrial Bldg. for Vocational Rehabili- tation facilities	65,000	Glenn A. Watkins, Jr.
63	<u>Spring Grove State Hospital</u> Const. of two continued care cottages (100 beds each)	845,000	Benjamin Brotman
	<u>Correctional Camps</u> Const. of housing unit (70 beds, Poplar Hill Camp)	96,000	Hok Ming Chen
84	<u>Patuxent Institution</u> Replacement of five guard towers	90,000	John Wolcott

ITEM NO.	PROJECT	APPROPRIATION	ARCH./ENGR. RECOMMENDATION BY D.P.A.
	<u>St. Mary's College of Md.</u>		
90	Const. of Library	\$662,000	Bacharach & Bacharach
92	Const. of Infirmary	126,000	William E. Gray
94	Const. of swimming pool addition to new Gym.	242,000	Charles F. Brandt
98	Extension of utilities	250,000	Rummel, Klepper & Kahl
99	Renovation of Calvert Hall	200,000	Fryer & Associates
	<u>Bowie State College</u>		
104	Const. of Maintenance & Storage Bldg.	101,000	Anthony Johns
	<u>Frostburg State College</u>		
110	Const. of new dining hall (750 capacity) and kitchen and expansion of existing kitchen & snack bar in Gunter Hall	1,357,000	B.F. Owens & Assoc.
	<u>Towson State College</u>		
121	Renovation of Richmond Hall	115,000	Cicero Brown
127	Expansion of electrical system	125,000	Miller, Schuerholz & Assoc.
	<u>University of Md.-College Pk.</u>		
133	Planning & preparation of detailed plans & speci- fications for Zoology- Psychology Bldg.	218,000	Henry P. Hopkins & Assoc.
134	Contingent upon and supple- mentary to Federal funds being made available to the Uni- versity of Md. for the const. of an Animal Sciences Bldg. 1st phase	1,183,700	Hall, Ritter & Sprinkle
135	Const. of Graduate School & Adm. Service Bldg.	933,700	Lower, Sargent & Assoc.
136	Const. of addition to the Computer Science Center	1,000,000	Johannes & Murray
137	Renovation of Francis Scott Key Hall	400,000	Philip W. Mason
138	Extension of utilities	168,000	Egli & Gompf

MISCELLANEOUS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items M-1 through M-10 of his Agenda, dated June 13, 1966, as completely described in Items M-1 through M-10 of Exhibit pages 136 through 142, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 136 through 142.

MISCELLANEOUS

** Item M-1

DEPARTMENT OF EDUCATION

With reference to the General Public Junior or Community College Construction Loan of 1964, the following submission is in accordance with the indicated paragraph of the procedure for its administration:

HARFORD JUNIOR COLLEGE

Par. 4 -- Approval is requested to written finding of fact by the State Board of Education approving additional allocation for financial assistance for Phase II of the Building Program. The requirements of Paragraphs 1, 2 and 3 have been complied with.

AMOUNT: \$900,000.00
FUND SOURCE: General Public Junior or Community College Construction Loan of 1964
REMARKS: Previous allocation of \$1,500,000.00 approved as Item M-1, this Department's agenda of May 10, 1965.

BOARD OF PUBLIC WORKS
(Department of Forests and Parks)

Item M-2

Solicitation of bids for construction of Comfort Station at Milburn Landing Recreation Area resulted in the receipt of but one bid as follows:

Consolidated Mechanical Contractors, Inc. - \$21,774.00

This bid is considerably in excess of funds available and this Department concurs in the recommendation of the Department of Forests and Parks that the bid be rejected and that the Department of Forests and Parks be authorized to construct the Comfort Station with its own forces. In connection with the construction the Department of Forests and Parks will engage the services of a licensed plumber and electrician to assist in certain phases of the construction. The Laws Corporation, of Snow Hill, can provide a man who is both a registered plumber and electrician at the rate of \$4.00 per hour. It is requested that authorization be granted to proceed on this basis with allocation of funds as indicated below.

AMOUNT: \$3,500.00 - Item II - Labor
210.00 - Item III - Social Security
3,500.00 - Item VI - The Laws Corporation
FUNDS: 1966 Budget 1-17.01.05.66-14 - "Milburn Landing Recreation Area: Construction of Comfort Station"

Materials for use in construction will be purchased through the normal State purchasing procedure.

MISCELLANEOUS

Item M-3

STATE DEPARTMENT OF EDUCATION

M-3-A Approval is requested to written finding of fact adopted by the State Board of Education recommending allowance of financial assistance for Construction of an Area Vocational School Facility for Frederick County. Paragraphs 1, 2 and 3 of the procedure approved June 17, 1965 have been complied with; this transmittal is in accordance with Paragraph 4.

AMOUNT: \$52,000.00 - Frederick County
FUND SOURCE: Area Vocational School Construction Loan of 1965

M-3-B Approval is requested to Written Finding of Fact adopted by the State Department of Education recommending allowance of financial assistance for construction of an Area Vocational School facility in St. Mary's County. Paragraphs 1, 2 and 3 of the procedure approved June 17, 1965 have been complied with; this transmittal is in accordance with Paragraph 4.

AMOUNT: \$946,413.00 - St. Mary's County
FUND SOURCE: Area Vocational School Construction Loan of 1965

Item M-4

FROSTBURG STATE COLLEGE

Reference is made to Item 18, this Department's agenda May 5, 1966 for contract award to The National Engineering Company for RETUBING NO. 7 BOILER AT PULLEN SCHOOL. At the time of this reporting, the fund source was given to this Department as 1966 Budget; however, since the reporting, authorities of the School have notified the Department of Budget and Procurement that this project is allocated in 1967 Budget 13.08.04.04-08. It is requested that the budgetary designation previously reported be changed to reflect that funds will be from the 1967 Budget.

Item M-5

DEPARTMENT OF FORESTS AND PARKS

M-5-A Reference is made to Item 33 this Department's agenda of September 14, 1964 whereby approval was granted for award of contract to Scott & Wimbrow, Inc. for rental of equipment for stump removal at SHAD LANDING STATE PARK in an amount Not to Exceed \$12,452.50 with funds available in Item 22 of the General Construction Loan of 1964. The work intended under this contract has been completed at a cost of \$5,666.75 and it is requested that the unused balance of \$6,785.75 be cancelled and be returned to the unallocated balance of the appropriation, Item 22, General Construction Loan of 1964.

M-5-B Reference is made to Item 3-B, this Department's agenda of May 5, 1966 whereby approval was granted for award of contract to Bounds Sand and Gravel for Road Construction at Shad Landing State Park with funds available in Item 22 of the General Construction Loan of 1964 in the amount of \$10,960.00 as designated by the Department of Forests and Parks. The Department of Forests and Parks now advises that this contract should be charged to Item 36 of the General Construction Loan of 1965. It is therefore requested that the previous allocation be cancelled and allocation be made against the proper fund source.

MISCELLANEOUS

Item M-5

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

M-5-C Approval is requested for payment of invoices, as follows, for blueprints and instructions to bidders, required in connection with planning and bidding of projects.

Grants Printing	\$ 3.60	GCL 1964, Item 9
Grants Printing	14.40	GCL 1965, Item 19
Westcott	30.00	GCL 1964, Item 9
Westcott	30.00	GCL 1965, Item 19
Westcott	30.00	GCL 1965, Item 24
Westcott	30.00	GCL 1965, Item 33

M-5-D Approval is requested for allocation of funds, as indicated below, for salary, Social Security and employer's share of retirement for Clerk Typist III in connection with land acquisition for Gunpowder State Park.

AMOUNT: \$2,800.00 - Item 26.2 - Payroll
 100.00 - Item 26.3 - Social Security
 100.00 - Item 26.7 - Retirement

FUND SOURCE: Item 26, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

REMARKS: Funds made available by the Board of Public Works at their meeting on December 13, 1965 are about exhausted.

M-5-E Approval is requested for allocation for survey work in connection with the design and location of comfort stations, bathhouse and parking lots and in locating and monumenting designated base lines for permanent reference at GUNPOWDER STATE PARK.

AMOUNT: \$2,500.00 - James H. Ludlow, Associates, Inc.

FUND SOURCE: Item 15, General Construction Loan of 1964, "Gunpowder River Valley Park System: Continuation of development of the former Carter property . . ."

M-5-F Approval is requested for allocation of funds as indicated below for use in the development of the former Carter property at GUNPOWDER STATE PARK.

AMOUNT: \$400.00 - Item 15.2, Payroll
 17.00 - Item 15.3, Social Security

FUND SOURCE: Item 15, General Construction Loan of 1964, "Gunpowder River Valley Park System: Continuation of development"

M-5-G In connection with land acquisition for Patapsco State Park approval is requested for allocation as indicated below. Funds previously made available by the Board of Public Works under date of September 14, 1964 are about exhausted.

AMOUNT: \$5,000.00 - Item 17.4, Surveyors, Appraisers, Title Work

FUND SOURCE: Item 17, General Construction Loan of 1964 "Patapsco State Park: Acquisition of additional land"

M-5-H In accordance with request of the Department of Forests and Parks and based upon actual inspection of the improvements involved by representative of the Department of Public Improvements approval is requested for razing buildings which were acquired in connection with land acquisition for various State Parks. These buildings have no value to the State for park usage, many have been vandalized or are otherwise in an advanced state of disrepair.

(1) Gunpowder State Park

(a) Former Bevard Property (Harford County)

- (1) garage
- (2) chicken coop
- (3) implement shed
- (4) barn
- (5) quonset hut
- (6) storage shed

(b) Former Cammie Neal Property (Balto. County)

- (1) barn
- (2) partially foundation

(c) Former George Burton Property (Balto. County)
House

(d) Former Finney Property (Balto. County)
Cabin

(e) Former Marshall Property (Balto. County)

- (1) chicken house
- (2) chicken house
- (3) barn
- (4) sheep shed
- (5) sheep shed
- (6) storage building

(f) Former Dulaney Valley Property (Harford County)

- (1) house
- (2) shed
- (3) implement shed & corn crib
- (4) milk house

(g) Former T. Hoffman Property
House

(2) General Smallwood State Park
Former Allen Property
Old Cabin

(3) Elk Neck State Park
Former North East River Beach
Old Concession stand

(4) Patapsco State Park

(a) Marcus Tract

- (1) house
- (2) house
- (3) house

(b) Weber Tract

- (1) house
- (2) house

(c) Mullineaux Tract

- (1) house

(d) Bidinger Tract

- (1) house

(5) Martinak State Park (DePew Property)

- (1) Old residence *
- (2) Chicken house
- (3) Garage (10x20)

MISCELLANEOUS

Item M-5

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

M-5-H (6) Susquehanna State Park

- (a) Lewis Property
(1) Main house *

* Recommend for sale and removal. If no bids are submitted request demolition.

Demolition of buildings will be accomplished by Department of Forests and Parks forces and any materials of value will be salvaged.

Item M-6

DEPARTMENT OF GAME AND INLAND FISH

Approval is requested for removal from the building inventory of a house at the Johnson refuge. This house had been unoccupied for several years and no repairs had been made to the building inasmuch as there has been no refuge caretaker there for several years. It was a four room house with no plumbing with the roof caved in. The Game and Inland Fish forces razed the building because of its deteriorated physical condition and danger to the public.

Item M-7

STATE ROADS COMMISSION

In connection with the construction of the District 3 Office Building (Greenbelt), award of contract for which was approved as Item 11 of this Department's agenda of May 5, 1966, approval is requested for authorization to Potomac Electric Power Company to proceed with relocation of overhead lines and to provide service to the new facility. Payment to the utility company will be made upon the basis of invoices for the work and letter of authorization by the State.

AMOUNT: \$4,850.00 - Potomac Electric Power Company
FUND SOURCE: Budget 3-08.01.00.38

Item M-8

STATE ROADS COMMISSION AND
DEPARTMENT OF PUBLIC IMPROVEMENTS

With the award of contract for District 3 Office Building (Greenbelt), approved at the May 5 meeting, and the contract for Garage and Shop Building (Prince Frederick) in this agenda, the State Roads Commission has agreed to allocate the sum of \$10,500.00 to permit the Department of Public Improvements to engage an additional Field Engineer II to provide the inspection services for these buildings. These funds will be transferred from SRC Budget 08.01.00.38 to DPI Budget 11-06.10.00.29 for Salary, Social Security, Travel and Incidental

Expenses. Approval is requested to this transfer and to the employment of Mr. Raymond T. Curatola as Field Engineer II - 0454, hired under Rule 13A at Scale 19, Step 2, Annual Salary \$8,014.00, starting date May 10, 1966 which is the starting date of the Greenbelt project. Although this is a Non-Merit System employee, he will earn increments and leave as prescribed by the Merit System.

Item M-9

DEPARTMENT OF PUBLIC IMPROVEMENTS

M-9-A In connection with the evaluation of construction for insurance purposes, approval is requested for allocation from the 1967 General Emergency Fund as indicated below to permit the continued employment of temporary help to provide the information to the State Treasurer's Office:

AMOUNT: \$2,500.00 to 1967 Budget 1-06.10.00.01-08
 FUND SOURCE: 1967 General Emergency Fund
 REMARKS: Previous allocation approved as Item M-10-A, this Department's agenda of June 17, 1965

M-9-B Reference is made to Item M-10-B of this Department's agenda of June 17, 1965 whereby approval was granted for allocations from various appropriation items in the General Construction Loan of 1965 totaling \$110,000.00 so that those funds would be reserved to cover the inspection operations of the Department for fiscal year 1967. Based upon the budgetary estimates for this operation during fiscal year 1966, the requirement will be for \$112,000.00. To increase the total allocation to the actual amount required, it is requested the \$11,420.00 allocation made from Item 146, General Construction Loan of 1965, "Baltimore County Campuses - Construction of library" be increased by \$2,000.00, making the allocation from that appropriation item \$13,420.00.

Approval is requested for the transfer of the allocated funds to budgetary accounts as follow:

\$84,000.00 - 1967 Budget 11-06.10.00.28-01, Salaries
 18,000.00 - 1967 Budget 11-06.10.00.28-04, Travel
 5,400.00 - 1967 Budget 11-06.10.00.28-12, Grants, Subsidies and Contributions (Employees' Retirement System - \$2,490.00, Employer's Share of Social Security - \$2,910.00)
 4,600.00 - 1967 Budget 11-06.10.00.26-08, Electrical Inspections (Contractual Services)
\$112,000.00

Should there be any unused balance at the end of the fiscal year, that balance will be returned to the General Construction Loan of 1965 and will be handled as a cancellation of that portion of the appropriation.

MISCELLANEOUS

Item M-10

DEPARTMENT OF FORESTS AND PARKS

M-10-A In connection with the development of campsites at POINT LOOKOUT STATE PARK, approval is requested for allocation of funds as follow:

AMOUNT: \$9,500.00 - Item 33.2 - Payroll
400.00 - Item 33.3 - Social Security
4,250.00 - Item 33.7 - Rental of equipment from
Walter Wise

FUND SOURCE: Item 33, General Construction Loan of 1965, "Point
Lookout State Park: Initial development of park . . .
development of 50 campsites . . ."

M-10-B In connection with the development of beach and day use areas at POINT LOOKOUT STATE PARK, approval is requested for allocation of funds to be expended as follows:

AMOUNT: \$9,600.00 - Item 33.2 - Payroll
410.00 - Item 33.3 - Social Security
12,100.00 - Item 33.7 - Rental of equipment from
Walter Wise

FUND SOURCE: Item 33, General Construction Loan of 1965, "Point
Lookout State Park: Initial development of park . . .
development of 50 campsites . . ."

MISCELLANEOUS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item M-11 of his Agenda, dated June 13, 1966, as completely described in Item M-11 of Exhibit page 144 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, requested that this item be brought before the Board again at a later date.

It is understood that the Court of Appeals will render a decision by June 30, 1966 relative to the sale of bonds by State Colleges for the construction of dormitories and ancillary facilities. The Board of Trustees of St. Mary's College of Maryland has investigated various sources of financing including the H.H.F.A. The H.H.F.A. has advised the College that they do not have sufficient funds available at the present time to receive an application for financing of the Men's Residence Hall since the applications on file exceeded available funds. Further, the College was advised that it may not be possible for the H.H.F.A. to consider the College application before 1968. The H.H.F.A., also, advised the College against filing an application in the Fall of 1965 because of the fact that the College did not, at that time, have applications for enrollment equal to the capacity of the proposed Men's Residence Hall. Applications for enrollment for 1966-67 are now in excess of the capacity of the proposed Residence Hall.

The present capacity of the existing facilities for male students is 92. The demand, predicated upon applications for enrollment, as of September 1966 will be 155 males. It is anticipated that as of September 1967 the application for enrollment of male students will be in excess of 200. Thus, the College has no facilities for on-campus living for the applications exceeding 92 males until the proposed Men's Residence Hall is constructed.

It is recommended by the Board of Trustees of St. Mary's College of Maryland that authority be granted to engage the firm of Baker-Watts & Company, Bankers, as financial advisors for receipt of competitive bids for bonds to finance the construction of the Men's Residence Hall. The proposal of Baker-Watts & Company calls for a fee of one-half of 1% of the par value of the bonds payable from issuance of bonds; the bond issue to be in the amount of \$750,000.00 for the proposed dormitory to house 150 male students.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item P-1-A of his Agenda, dated June 13, 1966, as completely described in Item P-1-A of Exhibit page 146 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved the item contained in Exhibit page 146.

PROPERTY

** Item P-1

DEPARTMENT OF FORESTS AND PARKS

P-1-A Approval is requested for permission to accept Option for purchase of the following property for POINT LOOKOUT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	If the option is not executed by June 30, 1966, the option rights expire automatically.
OPTIONOR:	Mrs. Panagiota Pavlos, widow and Peter Chipouras, Executors of Estate,
ACREAGE:	Lots 28, 29, 30 and 31, Block 28
ACQUIRED:	May 1940
ASSESSED:	\$600.00
APPRAISED:	\$2,000.00
PRICE:	\$2,250.00
OPTION DATE:	April 22, 1966
OPTION PERIOD:	Until June 30, 1966
FUND SOURCE:	Item 32.5, General Construction Loan of 1965, "Point Lookout State Park: Acquisition of land and improvements"
REMARKS:	This property is within the approved "take lines" of Point Lookout State Park, and acquisition has been approved by the Commission of Forests and Parks.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item P-1-B of his Agenda, dated June 13, 1966, as completely described in Item P-1-B of Exhibit page 148 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred this item pending observation by the Comptroller.

PROPERTY

DEPARTMENT OF FORESTS AND PARKS

P-1-B Approval is requested for permission to accept Option for purchase of the following property for SMALLWOOD STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	Optionor to continue to operate the Marina until December 31, 1967. Optionor to maintain all facilities including all buildings, piers and wharves, bulkheads, etc., until December 31, 1967. Optionor to pay all utility bills until December 31, 1967.
OPTIONOR:	J. Carl Hill and wife
ACREAGE:	12.74217 acres, more or less
APPRAISED:	\$117,500.00
ASSESSED:	\$26,150.00
ACQUIRED:	July 8, 1960
PRICE:	\$125,000.00
OPTION DATE:	April 20, 1966
OPTION PERIOD:	Sixty Days
FUND SOURCE:	Item 23.5, General Construction Loan of 1964, "General Smallwood Historic Site: Acquisition of additional land"
REMARKS:	This Marina is within the "take lines" of Smallwood State Park and acquisition has been approved by the Commission of Forests and Parks.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items P-2 through P-3-N of his Agenda, dated June 13, 1966, as completely described in Items P-2 through P-3-N of Exhibit pages 150 through 154, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 150 through 154.

PROPERTY

Item P-2

BOARD OF PUBLIC WORKS
SALISBURY STATE COLLEGE

Approval is requested for permission to accept Option for purchase of the following property for the SALISBURY STATE COLLEGE with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:

The State agrees to allow Mrs. Naomi P. Long to continue to occupy the premises for a period not to exceed thirty days from date of settlement.

OPTIONORS:

Pauline Long Robertson and John William Long, Executors of the Estate of Conrad O. Long

OWNERSHIP:

Over five years

PROPERTY:

1213 Camden Avenue Extended, Wicomico County, Maryland

ASSESSED VALUE:

\$14,220.00

OPTION DATE:

May 12, 1966

OPTION PERIOD:

Six months

PRICE:

\$45,327.00 In fee

FUND SOURCE:

Budget 1-17.01.55.67-14, "Acquisition of land and improvements abutting college property"

APPRAISED VALUE:

\$43,154.00 - R. E. Wimbrow

REMARKS:

Conrad O. Long who owned this property passed away in August 1965, and this property was appraised for Estate tax purposes by Alfred T. Truitt and Milford W. Twilley at a price of \$47,500.00. This appraised value is a matter of public record having been filed with the Orphan's Court for Wicomico County. The purchase price in this instance represents a compromise between the State's appraisal and the property owner's appraisal. We believe the purchase price to be fair and equitable.

PROPERTY

Item P-3

DEPARTMENT OF FORESTS AND PARKS

P-3-A Approval is requested for permission to accept Option for purchase of the following property for JAMES ISLAND STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:

OPTIONOR:

None

Wade D. Ward and Helen Ward

E. Layton Riggin and Elestine Riggin

ACREAGE:

5 acres

APPRAISED:

\$75.00 per acre for highlands

ASSESSED:

\$50.00

ACQUIRED:

May 10, 1960

OPTION PRICE:

\$350.00 (\$1.00 advanced at signing)

OPTION DATE:

May 12, 1966

OPTION PERIOD:

90 days

FUND SOURCE:

Item 28.5, General Construction Loan of 1965,
"James Island Recreation Area: Acquisition of
land"

REMARKS:

This property is on James Island and inasmuch as the State is acquiring the entire Island, this acquisition is necessary. This five acres is high ground so the previously accepted appraisal of \$75.00 for high ground is being used. This price was established by the appraiser in 1961. The Commission of Forests and Parks approved this acquisition.

P-3-B Approval is requested to right-of-way to permit the Eastern Shore Public Service Company to provide electrical service to the Hodson Memorial Area of James Island State Park. As the right-of-way is to provide service to a State facility no payment is required. No clearing is required and with the exception of underground service in the immediate area of the washhouse, the ground will not be disturbed and in that area of the underground service the ground will be graded and seeded as part of the construction of the washhouse. Approval was granted as Item M-7-D of this Department's agenda of May 5, 1966 to authorization to the Eastern Shore Public Service Company to proceed with the construction of this electric service.

P-3-C In connection with the land acquisition program at New Germany State Park the Board of Public Works on May 10, 1965 approved an option for acquisition of .5 acre owned by Graydon C. and Inez Andrews at a price of \$4,340.00 with funds available in Budget 1-17.01.01.65-14.5. The title search on this property has recently been received and there is a discrepancy in the title which may require a friendly condemnation to clear. Approval is requested to enter into the condemnation. The allocation previously approved is to stand pending determination of court award in the case.

P-3-D In connection with the land acquisition program at New Germany State Park the Board of Public Works on June 17, 1965 approved an option for the purchase of 1.279 acres of land owned by Leonard W. Smith at a price of \$3,000.00 with funds available in Budget 1-17.01.01.65-14.5. Title search reveals a possible discrepancy in the title which may require a friendly condemnation for clearance of title. Approval is requested to enter into this condemnation; the allocation previously approved for the purchase to remain pending determination of the court award.

PROPERTY

Item P-3

DEPARTMENT OF FORESTS AND PARKS(Cont'd)

P-3-E In connection with the land acquisition program at New Germany State Park the Board of Public Works on August 3, 1965 approved option for acquisition of .36 acres of land owned by Jack D. Marteney and Charlotte Marteney at a price of \$100.00 with funds available in Budget 1-17.01.01.65-14.5. The title search reveals a possible discrepancy in the title which may require a friendly condemnation for clearance of title. Approval is requested to enter into this condemnation; the allocation previously approved for the acceptance of the option to remain pending actual determination of the court award.

P-3-F In connection with the land acquisition program at Point Lookout State Park the estate of George W. Cowles owns lots 8 and 9 in block 12. The Department of Forests and Parks has been unable to locate the attorney assigned to this estate and recent tax bills remain unpaid on the land. In order to acquire this property it will be necessary to file a condemnation suit. Permission is requested to enter into this condemnation; fund source for the acquisition of this property is Item 32.5, General Construction Loan of 1965.

P-3-G Reference is made to Item P-2-E of this Department's agenda for the Board of Public Works' meeting of June 16, 1964 whereby approval was granted for acceptance of option for purchase of property for Susquehanna State Park from Mercantile-Safe Deposit and Trust Company, Trustee for Marie E. A. DeGoll Patterson at a cost of \$900.00 with funds available in Item 25.5 of the General Construction Loan of 1962 "Susquehanna State Park: Land acquisition". At the Board of Public Works' meeting on November 10, 1964 in accordance with Item P-6-C of this Department's agenda the option approval and allocation were cancelled and authorization was given to enter into a friendly suit of condemnation in order to clear the title of this land. After considerable further research the State Law Department decided a Quit Claim Deed would be sufficient for this property since the State is buying the other properties around it and would be the only logical claimant to it. Therefore the Department of Forests and Parks will exercise the originally approved option and will acquire the property in this manner. Approval is requested to this action with allocation for the purchase to be made as follows:

AMOUNT:	\$900.00 - Robert Archer, Attorney for purchase of the Marie E. A. DeGoll Patterson property
FUND SOURCE:	Item 25.5, General Construction Loan of 1962 "Susquehanna State Park: Land acquisition"

P-3-H In connection with the land acquisition program at New Germany State Park the Department of Forests and Parks has tried repeatedly to locate Mr. C.A. Yaist and wife who own five (5) acres of land in the acquisition area, but without success. Therefore, to acquire the property it will be necessary to file a condemnation suit. Approval is requested for authorization to file the condemnation suit, funds for the acquisition are available in Budget 1-17.01.01.65-14.5 "New Germany State Park: Acquisition of land (6 $\frac{1}{2}$ acres)"

P-3-I In connection with the land acquisition program at New Germany State Park the Board of Public Works on September 14, 1964 granted permission to negotiate for acquisition of .605 acres of land with improvements of Grant O. Clotfelty and William Clark. These owners refused to negotiate for the sale of this property to the State for use as a part of New Germany State Park and approval is requested to enter into condemnation proceedings to acquire the land. This property is appraised for \$2,800.00 and was acquired in 1963 by the above named parties. The fund source for the acquisition will be Budget 1-17.01.01.65-14.5 "New Germany State Park: Acquisition of land (.605 acres)"

PROPERTY

Item P-3

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-3-J Approval is requested for permission to accept Option for purchase of the following property for GUNPOWDER STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: James R. Parsons, et ux (A-3-31-Sheet 2 of 10)
ACQUIRED BY OWNER: 7/29/58
ACREAGE: 1.65 acres & improvements
OPTION DATE: 3/31/66
OPTION PERIOD: 90 days
ASSESSED VALUE: \$1,200.00
APPRAISED VALUE: \$7,600.00
PRICE: \$6,500.00
FUND SOURCE: Item 26.5, General Construction Loan of 1965,
"Gunpowder River Valley State Park System:
Acquisition of land"
REMARKS: This tract is a small one which will be entirely
surrounded by park land. The adjoining land to
the north and to the west has already been
acquired. This acquisition has been approved
by the Gunpowder Advisory Committee and the
Commission of Forests and Parks.

P-3-K Approval is requested for permission to accept Option for purchase of the following property for GUNPOWDER STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: The Izaak Walton League of America, Sportsmen's
Chapter, Inc. and Conservation, Inc.
ACQUIRED BY OWNER: 1959
ACREAGE: 97,651 acres, more or less
OPTION DATE: 4/29/66
OPTION PERIOD: 90 days
ASSESSED VALUE: \$5,000.00
APPRAISED VALUE: \$28,500.00
PRICE: \$30,840.00
FUND SOURCE: Item 14.5, General Construction Loan of 1964,
"Gunpowder River Valley Park System: Acquisition
of additional land . . ." - \$30,000.00
Item 26.5, General Construction Loan of 1965,
"Gunpowder River Valley State Park System:
Acquisition of land" - \$840.00
REMARKS: This tract was approved for condemnation by the
Board of Public Works on September 14, 1964. On the recommen-
dation of the Department's attorney for the condemnation, an
option was taken in the amount of \$30,840.00, which is midway
between the \$33,181.00 submitted by Theodore Cohn, appraiser
for the property owner and the appraisal of \$28,500.00 made
by Milton J. Dance for the State

PROPERTY

Item P-3

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-3-L Approval is requested for permission to accept Option for purchase of the following property for POINT LOOKOUT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Stephen P. Burke et ux
ACREAGE: Lots 4, 5, 19, 20, 42, 43, Block 11
APPRAISED: \$2,600.00
ACQUIRED: 1943 and 1953
ASSESSED: \$600.00
OPTION DATE: May 16, 1966
OPTION PERIOD: 90 days
OPTION PRICE: \$2,500.00
FUND SOURCE: Item 32.5, General Construction Loan of 1965,
"Point Lookout State Park: Acquisition of land
and improvements"
REMARKS: This property is within the approved "take lines"
of Point Lookout State Park and acquisition has
been approved by the Commission of Forests and
Parks.

P-3-M Approval is requested for permission to accept Option for purchase of the following property for WYE OAK STATE PARK, with title transfer documents subject to the approval of the State Law Department.

OPTIONOR: Edward H. Boyd and wife
SPECIAL CONDITIONS: None
ACREAGE: 3.676 acres
APPRAISED: \$400.00 per acre
ASSESSED: \$65,325.00 total holdings 900 acres
ACQUIRED: February 1953
OPTION DATE: May 17, 1966
OPTION PERIOD: 90 days
FUND SOURCE: Item 33.5, General Construction Loan of 1961,
"Wye Mills State Park: Acquisition of land and
construction of parking area"
PRICE: \$2,250.00
REMARKS: This property is within the "take lines" of Wye
Oak State Park and acquisition is necessary for
development of this Park. Acquisition has been
approved by the Commission of Forests and Parks.

P-3-N Approval is requested for permission to accept Option for purchase of the following property for WYE OAK STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Joseph A. McGuire and wife
ACREAGE: 10,651.8 square feet
ACQUIRED: April 1961
ASSESSED: \$2,950.00 (total holdings)
APPRAISED: \$750.00
OPTION DATE: April 30, 1966
OPTION PERIOD: 90 days
OPTION PRICE: \$875.00 - includes \$125.00 for fencing.
FUND SOURCE: Item 33.5, General Construction Loan of 1961,
"Wye Mills State Park: Acquisition of land and
construction of parking area"
REMARKS: This property is within the "take lines" of Wye
Oak State Park and acquisition has been approved
by the Commission of Forests and Parks.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item P-3-O of his Agenda, dated June 13, 1966, as completely described in Item P-3-O of Exhibit page 156 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred action on this contract because of the provisions for the five year installments and the rights for grazing and sod cutting. The Board was not certain it could bind the State for payments which have not been appropriated.

PROPERTY

Item P-3

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-3-0 Approval is requested for permission to accept Option for purchase of the following property for PATUXENT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:

OPTIONORS:

ACRES:

ACQUIRED:

ASSESSED:

APPRAISED:

OPTION DATE:

OPTION PERIOD:

FUND SOURCE:

Sales contract will be entered into with payments made over a five year period.

T. Blair Middleton et al

380.64 acres

August 1952

\$54,520.00 for 560 acres

\$1,200.00 per acre

May 17, 1966

180 days

First payment of \$96,768.00 from Item 30.5, General Construction Loan of 1965, "Patuxent River State Park: Acquisition of land"

\$456,768.00

PRICE:

REMARKS:

This parcel of land runs along both sides of the Patuxent River, just north of the Etchison-Unity Road and the Howard Chapel Road. Acquisition is necessary for the proper development of this park and the Commission of Forests and Parks has approved the acquisition of this property. This item submitted as requested by Department of Forests and Parks.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items P-4-A through P-5-A of his Agenda, dated June 13, 1966, as completely described in Items P-4-A through P-5-A of Exhibit pages 158 and 159, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 158 and 159.

PROPERTY

Item P-4

DEPARTMENT OF GAME AND INLAND FISH

P-4-A Approval is requested for permission to accept Option for purchase of an additional 880 acres of land adjoining IDYLWILD MANAGEMENT AREA AT FEDERALSBURG, IN CAROLINE COUNTY, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:

Optioners are reserving all the growing timber over 6 inches diameter at breast height for a period of one year. Most of the tract has been cut over to a diameter limit of 9 inches. Optioners do not intend to cut trees smaller than 8-9 inches since this operation is not profitable, however, they insisted upon a 6 inch diameter limit in the option in case a few trees of this size had to be cut for logging trails, etc. The Federal Aid Branch of Realty has agreed verbally to this condition.

OPTIONERS:

Frank N. Wright, Jr. and Guy L. Wright, both unmarried.

DATE ACQUIRED:

June 2, 1945 by deed from Charles P. Wright, recorded in Liber 147, folio 529, Caroline County records.

ACREAGE:

The optioners desire to convey approximately 880 acres of the above tract.

ASSESSED VALUE:

\$13,200.00

APPRAISED VALUE:

\$80.00 per acre

OPTION DATE:

February 15, 1966

OPTION PERIOD:

6 months

PRICE:

\$75.00 per acre

FUND SOURCE:

1966 Budget 3-09.03.00.07-14

REMARKS:

The cost is 75% reimburseable by U. S. Fish & Wildlife Service under Pittman-Robertson Federal Aid Program.

PROPERTY

Item P-4

DEPARTMENT OF GAME AND INLAND FISH (Cont'd)

P-4-B Approval is requested for permission to accept Option for purchase of land as an addition to the public hunting area at DAN'S MOUNTAIN WILDLIFE MANAGEMENT AREA, IN ALLEGANY COUNTY, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONERS:	Jacob Parker and Edna Irene Parker, his wife
DATE ACQUIRED:	December 3, 1962
ACREAGE:	64 acres according to deed
OPTION DATE:	April 28, 1966
OPTION PERIOD:	6 months
ASSESSED VALUE:	\$435.00
APPRAISED VALUE:	\$1,600.00
PRICE:	\$2,000.00
FUND SOURCE:	1966 Budget 3-09.03.00.07-14
REMARKS:	Cost is 75% reimburseable by U.S. Fish & Wildlife Service

P-4-C Approval is requested to accept offer of the Westminster Junior Chamber of Commerce to erect a toilet facility building on property of Game and Inland Fish Commission in Carroll County known as the Westminster Community Pond. The Commission at its April meeting approved the proposal on the assurance that the Junior Chamber of Commerce will maintain the building. Design and construction to be in accordance with regulations of local Health Department.

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Item P-5

DEPARTMENT OF FORESTS AND PARKS

P-5-A Approval is requested to enter into condemnation proceedings to acquire the following property at SUSQUEHANNA STATE PARK:

OWNER:	Richard C. Gottwald
ACREAGE:	2.88 acres, more or less
APPRAISED:	\$4,100.00
ACQUIRED:	1964
REMARKS:	Mr. Gottwald refuses to negotiate for the sale of this property and is proceeding to erect a home on this site. The Department would like to acquire this property before improvements are built. Acquisition has been approved by the Commission of Forests and Parks.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item P-5-B of his Agenda, dated June 13, 1966, as completely described in Item P-5-B of Exhibit page 161, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred this item pending further negotiations to relax restrictions.

PROPERTY

Item P-5

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-5-B Approval is requested for permission to accept Option for purchase of the following property for SANDY POINT STATE PARK, with title transfer documents subject to the approval of the State Law Department:

SPECIAL CONDITIONS:	As listed in the option, notable among them being that the property is to be used as a nature area to be retained in a natural state and designated "Corcoran Nature Preserve"
OPTIONORS:	Edward S. Corcoran and Margaret F. Corcoran, and Nature Conservancy, a District of Columbia corporation
ACREAGE:	132.7363 acres
ASSESSED:	To be supplied
APPRAISED:	No appraisal, comparable sales in the area far exceed the offered price
PRICE:	\$1,800.00 per acre (\$238,905.00) to the Corcorans; (\$5,300.00) to Nature Conservancy; total \$244,205.00
OPTION DATE:	June 3, 1966
OPTION PERIOD:	90 days
FUND SOURCE:	Item 30, General Construction Loan of 1966, "Sandy Point State Park: State share of cost of land acquisition (approximately 136 acres)
REMARKS:	The State will purchase a vested interest in the property from Nature Conservancy by the assignment of an option, consideration for which is \$5,300.00. The State's share of the purchase price will be matched by a 50% grant from Land and Water Conservation Fund (Federal)

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